

## **AGENDA**

**Tuesday April 22nd, 2025 – 7:00 am  
OID Board Room – 1001 NW Deer St.**

### **Regular Monthly Board Meeting**

- Meeting attendance
- Pledge of Allegiance
- Minutes for March Regular Monthly Board Meeting
- April 7 Special Board Meeting Minutes
- March Expenses
- March Financial Summary
- Managers Visa Bill
- Reservoir Report
- Snow Course Report

### **Old Business**

- Modernization Project Update

### **New Business**

- DRC Instream Leasing 2025 MOA
- 2023 Audit Preview
- Employee Manual Review
- Startup

**Other:** Equipment and Financial Overview

**Public Comment** – If necessary

**Executive Session** – If necessary

**Upcoming events:** April - May 2025

OWRC Board Meeting; May 9<sup>th</sup>, Silverton

OID Regular Monthly Board Meeting – May 19th – 7 am

Pursuant to ORS 192.640, this agenda includes a list of principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the Board to consider additional subjects. Meetings are subject to cancellation without notice. The meeting location is accessible to persons with disabilities. A request for an interpreter, for the hearing impaired, or for other accommodations for persons with disabilities should be made to the Executive Director at 541.447.6449 (voice) or by email to [ochoccoirrigation@gmail.com](mailto:ochoccoirrigation@gmail.com).

### **Meeting Link:**

<https://us02web.zoom.us/j/85832092587?pwd=QP6IM2wbN81uaSPiB7rgesJ28JqzoJ.1>

*It is OID's mission to effectively and efficiently serve the current and future irrigation needs of our patrons by economically operating and maintaining the districts resources with honesty and integrity.*