## **Regular Monthly Board Meeting**

- Meeting attendance
- Pledge of Allegiance
- Minutes for November Regular Monthly Board Meeting
- November Expenses
- November Financial Summary
- Managers Visa Bill
- Reservoir Report

## **Old Business**

- Project Updates
  - CRPS#2
  - Cox Pump Station and McKay Pipeline
  - Floating Solar
- o Emrgy Discussion
- Budget Amendment Resolution

## **New Business:**

Other:

**Public Comment** – If necessary

**Executive Session** – If necessary

<u>Upcoming events:</u> November - December 2025 Merry Christmas! The OID office will be closed 12/22 – 1/2 for the holidays OID Regular Monthly Board Meeting – Monday, January 19th – 10 am OID Annual Meeting – Monday, January 19<sup>th</sup> at 12 noon

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 ochocoirrigation@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.