



The Special Planning Session the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow at 9:10 AM on October 25, 2016 at the Ranch at the Canyons, Terrebonne OR.

Directors present were Carroll Penhollow, Tom Burke, Robert Borlen, Terry Blackwell, and Paul Kasberger. Also attending were Craig Horrell, Secretary-Manager; Danee Phillips, Business Manager; Larry Roofener, Operations Manager; Leslie Clark, Water Rights Manager; Joshua Peed, Hydro Manager; Cary Penhollow, Water Master; Shon Rae, Communications Manager; Rick Nichols, Land Use Manager; Jenny Hartzell-Hill, Administrative Assistant; Kelley Hamby, Water Rights Specialist; Matt Singer, Legal Counsel. Also in attendance as visitors: Linda Zivney, Zivney Financial Group, LLC.

Craig Horrell gave a welcome and provided an overview of the day's schedule.

Carroll Penhollow moved the meeting into Executive session at 9:12 a.m. under the following ORS:

- ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed.

Executive Session was adjourned at 2:04 p.m.

Returned to regular session at 2:04 p.m.

A motion was made by Terry Blackwell to approve the \$15,000 request for the new television commercial. Following a second by Robert Borlen the motion passed unanimously.

Terry Blackwell moved to adjourn the meeting. Following a second by Robert Borlen the meeting was adjourned at 2:05 p.m.

Carroll Penhollow, President

Paul Kasberger, Vice-President

Terry Blackwell, Treasurer

Robert Borlen

Thomas Burke

Craig Horrell, Secretary-Manager