



An Emergency Session of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, at 10:03 AM on December 16, 2016 in the District office.

Directors present were Carroll Penhollow, Tom Burke, and Paul Kasberger. Terry Blackwell and Robert Borlen participated by conference call. Also attending were Craig Horrell, Secretary-Manager; Leslie Clark, Water Rights Manager, and Shon Rae, Communications Manager. Matt Singer, Legal Counsel participated by conference call.

At 10:04 A.M. the Board moved into Executive Session per:

- ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Following the Executive Session, the Emergency Session of the COID Board was reconvened at 10:46 A.M.

The meeting was adjourned at 10:47 A.M. following a motion by Tom Burke that was seconded by Paul Kasberger.

Carroll Penhollow, President

Paul Kasberger, Vice-President

Terry Blackwell, Treasurer

Robert Borlen

Thomas Burke

Craig Horrell, Secretary-Manager