



A Special Session of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, Chairman, at 8:33 AM on January 30, 2017 in the District office.

Directors present were Carroll Penhollow, Terry Blackwell (via telephone conference), and Paul Kasberger. Also attending were Craig Horrell, Secretary-Manager; Larry Roofener, Operations Manager; Allen Goodman, Shop; Jenny Hartzell-Hill, Administrative Assistant. No visitors present.

1. New Business

Staff presented a Request for Declaration for the Disposal of Surplus Equipment, see Exhibit "A". Allen Goodman explained the details of the transaction and provided the history for this piece of equipment. Discussion followed. Paul Kasberger made a motion to accept the Request for Declaration for the Disposal of Surplus Equipment. Following a second by Terry Blackwell the motion passed unanimously.

The meeting was adjourned at 9:44 A.M. following a motion by Terry Blackwell that was seconded by Paul Kasberger.

Carroll Penhollow, President

Paul Kasberger, Vice-President

Terry Blackwell, Treasurer

Robert Borlen

Thomas Burke

Craig Horrell, Secretary-Manager