



A Special Session of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, at 9:00 AM on January 16, 2017 at the City of Redmond Public Works Training Center, located at 243 E Antler Avenue, Suite 100 in Redmond.

Directors present were Carroll Penhollow, Tom Burke, Terry Blackwell, Robert Borlen and Paul Kasberger. Also attending were Craig Horrell, Manager; Matt Singer, Legal Counsel; and William Ganong, Mediator.

At 9:02 AM the Board recessed the Special Session and 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 Regular Session of the COID Board was reconvened at 1:30 P.M.

The meeting was adjourned at 1:31 p.m. following a motion by Terry Blackwell that was seconded by Tom Burke.

Carroll Penhollow, President

Paul Kasberger, Vice-President

Terry Blackwell, Treasurer

Thomas Burke

Robert Borlen

Craig Horrell, Secretary-Manager