



The Special Planning Session the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow at 8:42 AM on October 17, 2017 at the Redmond City Hall, 716 SW Evergreen, Civic Room 208, Redmond OR.

Directors present were Carroll Penhollow, Tom Burke, Robert Borlen, Terry Blackwell, and Paul Kasberger. Also attending were Craig Horrell, Secretary-Manager; Shon Rae, Director of Business Management; Larry Roofener, Operations Manager; Cary Penhollow, Water Master; Kelley Hamby, Assistant Water Master; Leslie Clark, Water Rights Manager; Joshua Peed, Hydro Manager; Rick Nichols, Project Manager; Jenny Hartzell-Hill, Administrative Assistant; ShanRae Hawkins, Communications Consultant; Also in attendance as visitors: Angie Sanchez Virnoche, with FCS Group.

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

Carroll Penhollow moved the meeting into Executive session at 8:56 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 1:30 p.m. and returned to regular session.

Terry Blackwell moved to adjourn the meeting. Following a second by Robert Borlen the meeting was adjourned at 1:31 p.m.

 Carroll Penhollow, President

 Paul Kasberger, Vice-President

 Terry Blackwell, Treasurer

 Robert Borlen

 Thomas Burke

 Craig Horrell, Secretary-Manager