



A Special Session of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, Chairman, at 8:10 AM on April 20, 2018 in the District office.

Directors present were Carroll Penhollow, via telephone conference, Terry Blackwell, Paul Kasberger, and Robert Borlen. Also attending were Craig Horrell, Secretary-Manager; Jenny Hartzell-Hill, Administrative Assistant, Matt Singer, Legal Counsel; and Brian Meece, Realtor of Record.

At 8:12 AM the Board recessed the Special Session and moved into Executive Session per:

- ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Following the Executive Session, the Regular Session of the COID Board was reconvened at 8:26 A.M.

A motion was made by Terry Blackwell to accept the Buyers Counter offer with the exception of raising the interest rate to 5.75. Following a second by Robert Borlen the motion passed unanimously.

The meeting was adjourned at 8:29 A.M. following a motion by Terry Blackwell that was seconded by Robert Borlen.

Carroll Penhollow, President

Paul Kasberger, Vice-President

Terry Blackwell, Treasurer

Robert Borlen

Thomas Burke

Craig Horrell, Secretary-Manager