



\*\*\*\*\*

A Special Session of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, Chairman, at 8:34 AM on August 29, 2018 in the District office.

Directors present were Carroll Penhollow, Terry Blackwell, Paul Kasberger, Tom Burke and Robert Borlen (by phone). Also attending were Craig Horrell, Secretary-Manager; Jenny Hartzell-Hill, Executive Assistant; Priscilla Ross, Contact Accountant; Katy Tank, Legal Counsel.

The Resolution for the RFQ, Phase 1 30% Design was presented to the Board and discussion followed. Robert Borlen made a motion to approve Resolution 2018-9 DEQ CWSRF Loan Appropriations. Following a second by Tom Burke the motion passed unanimously. (Exhibit A)

At 8:47 AM the Board recessed the Special Session and moved into Executive Session per:

- ORS 192.660(2)(b) to consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open hearing.

Following the Executive Session, the Special Session of the COID Board was reconvened at 10:01 AM.

Paul Kasberger made a motion to terminate Danee Phillips' employment effective at the end of the working day today. Following a second by Robert Borlen the motion passed unanimously.

The meeting was adjourned at 10:04 AM following a motion by Paul Kasberger that was seconded by Bob Borlen.

---

Carroll Penhollow, President

---

Paul Kasberger, Vice-President

---

Terry Blackwell, Treasurer

---

Robert Borlen

---

Thomas Burke

---

Craig Horrell, Secretary-Managing Director