



A Special Session of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, Chairman, at 8:32 AM on October 25, 2018 at the Ranch at the Canyons, Terrebonne OR.

COID Directors present were Carroll Penhollow, Terry Blackwell, Paul Kasberger, Bob Borlen, and Tom Burke; Also attending were Craig Horrell, COID Secretary-Manager; Shon Rae, COID Deputy Managing Director; Leslie Clark, Water Rights Director; Kelley Hamby, Operations Manager; Jeff England, Land Use Contractor; ShanRae Hawkins, Stingray Communications;

Carroll Penhollow moved the meeting into Executive session at 8:35 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 regard to current litigation or litigation likely to be filed.

Executive Session was adjourned at 2:27 p.m.

The meeting was adjourned at 2:28 PM 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-Managing Director