
The emergency session of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, Chairman, at 3:02 P.M. on November 30, 2018 in the District office.

Directors present were Carroll Penhollow, Paul Kasberger, and Tom Burke. Terry Blackwell and Robert Borlen participated via conference call. Also attending were Craig Horrell, Secretary - Managing Director; Jenny Hartzell-Hill, Executive Assistant; and Kevin Crew, Black Rock Consulting.

Carroll Penhollow moved the meeting into Executive Session at 3:03 P.M. Per:

- ORS 192.660 (f) to consider information or records that are exempt by law from public inspection, and
- ORS 192.660 (g) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other jurisdictions.

The meeting returned to regular session at 3:40 P.M.

Tom Burke made a motion to approve the KPFF Team's negotiated scope and issue notice of intent to award to KPFF, and to instruct the manager to execute the contract with KPFF after notice is provided to all parties who submitted proposals. Following a second by Paul Kasberger the motion was approved unanimously.

The meeting was adjourned at 3:45 P.M. following a motion by Paul Kasberger that was seconded by Tom Burke.

Carroll Penhollow, President

Paul Kasberger, Vice-President

Terry Blackwell, Treasurer

Robert Borlen

Thomas Burke

Craig Horrell, Secretary-Managing Director