



\*\*\*\*\*

The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, Chairman at 9:35 AM on May 1, 2019 in the District office.

Directors present were Carroll Penhollow, Paul Kasberger, Tom Burke, Terry Blackwell and Brad Clarno. Also attending were Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Bronwyn Bailey, Accounting Manager; Jenny Hartzell-Hill, Executive Assistant; ShanRae Hawkins, Communications Consultant; Angela Sanches and Chase Bozzett with FCS Group.

At 9:36 AM the Board recessed the General Session and convened into Executive Session per:

- ORS 192.660(2) (f) for the purpose of considering information or records that are exempt by law from public inspection.

Following the Executive Session, the Regular Session of the COID Board was reconvened at 12:08 P.M.

The meeting was adjourned at 12:08 P.M. following a motion by Terry Blackwell and a seconded by Tom Burke.

\_\_\_\_\_  
Carroll Penhollow, President

\_\_\_\_\_  
Paul Kasberger, Vice-President

\_\_\_\_\_  
Terry Blackwell, Treasurer

\_\_\_\_\_  
Thomas Burke

\_\_\_\_\_  
Bradly Clarno

\_\_\_\_\_  
Craig Horrell, Secretary-Manager