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A Special Session of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, Chairman, at 11:56 PM on August 7, 2018 in the District office.

COID Directors present were Carroll Penhollow, Terry Blackwell, Paul Kasberger, and Tom Burke, Bob Borlen; North Unit Irrigation District (NUID) Directors present were Martin Richards, Phillip Fine, Michael Kirsch, Richard Macy, and Vern Bare. Also attending were Craig Horrell, COID Secretary-Manager; Shon Rae, COID Deputy Managing Director; Danee Phillips, COID Director of Finance; Matt Singer, Legal Counsel; Mike Britton, NUID Manager; Marlene Lloyd, NUID Office Manager; Angie Sanchez, FCS; David Filippi, Legal Counsel, via telephone conference.

At 11:57 PM 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.
- ORS 192.660(2)(g) to consider preliminary negotiations regarding trade or commerce in which you are in competition with other states or nations.
- ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed.

Following the Executive Session, the Special Session of the COID Board was reconvened at 1:40 PM.

The meeting was adjourned at 1:41 PM following a motion by Tom Burke that was seconded by Bob Borlen.

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Carroll Penhollow, President

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Paul Kasberger, Vice-President

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Terry Blackwell, Treasurer

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Robert Borlen

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Thomas Burke

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Craig Horrell, Secretary-Managing Director