



A Special Session of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Mike Britton, North Unit Irrigation District Manager, at 10:09 AM on September 25, 2018 at the Madras Airport Conference Room, Madras OR.

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, and Richard Macy. Also attending were Craig Horrell, COID Secretary-Manager; Shon Rae, COID Deputy Managing Director; Mike Britton, NUID Manager; Marlene Lloyd, NUID Office Manager; Angie Sanchez, FCS.

The North Unit Irrigation District Board of Directors and the Central Oregon Irrigation District Board of Directors discussed the cost of water and next steps for analyzing the value of water.

A Board to Board meeting will be scheduled.

The meeting was adjourned at 12:00 PM following a motion by Tom Burke that was seconded by Paul Kasberger.

Carroll Penhollow, President

Paul Kasberger, Vice-President

Terry Blackwell, Treasurer

Robert Borlen

Thomas Burke

Craig Horrell, Secretary-Managing Director