



The regular meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, Chairman, at 10:01 AM on November 1, 2018 in the District office.

Directors present were Carroll Penhollow, Paul Kasberger, and Tom Burke. Participating by conference call were Terry Blackwell and Robert Borlen. Also attending were Craig Horrell, Secretary - Managing Director; and Jenny Hartzell-Hill, Executive Assistant.

1. Declaration of Election

Carroll Penhollow read the Declaration of Election (Exhibit “A”) and the Declaration of Judges for Election (Exhibit “B”) for Division IV. Robert Borlen made a motion to approve both Declarations as read. Following a second by Terry Blackwell the motion was approved unanimously.

The meeting was adjourned at 10:04 A.M. 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