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The emergency meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, Chairman at 9:01 AM on June 24, 2019 in the District office.

Directors present were Carroll Penhollow, Paul Kasberger, Brad Clarno, Tom Burke and Terry Blackwell. Also attending were Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Bronwyn Bailey, Accounting Manager; Leslie Clark, Water Rights Director; Cary Penhollow, Watermaster; Jenny Hartzell-Hill, Executive Assistant; and Matt Singer, Legal Counsel.

The meeting moved into executive session under:

- ORS 192.660(f) for the purpose of considering information or records that are exempt by law from public inspection; and
- ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

The meeting was adjourned at 11:19 A.M. following a motion Tom Burke by and a seconded by Terry Blackwell.

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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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Thomas Burke

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Bradly Clarno

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Craig Horrell, Secretary-Manager