



The Special Meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, Chairman at 2:02 PM on October 15, 2019 in the District office.

Directors present were Carroll Penhollow, Tom Burke, and Brad Clarno. Terry Blackwell participated via conference call. Also attending were Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Bronwyn Bailey, Accounting Manager; and Jenny Hartzell-Hill Executive Assistant.

NEW BUSINESS:

• **Cost of Water Analysis Proposal**

The Cost of Water Analysis Proposal was provided to the Board for consideration, Exhibit "A". Board discussion followed. Tom Burke made a motion to approve the proposal as presented and authorized Craig Horrell to sign the agreement. Following a second by Brad Clarno the motion was approved unanimously.

The meeting was adjourned at 2:15 PM following a motion by Tom Burke and a second by Brad Clarno.

Carroll Penhollow, President

Paul Kasberger, Vice-President

Terry Blackwell, Treasurer

Thomas Burke

Bradly Clarno

Craig Horrell, Secretary-Manager