



The Special Meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, Chairman at 8:46 AM on October 24, 2019 in the conference room at the Redmond Chamber of Commerce.

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

Old Business:

• **Declaration of Election**

The Declaration of Election was read to the Board of Directors, Exhibit "A". Tom Burke made a motion to accept the Declaration of Election as read. Following a second by Paul Kasberger the motion was approved unanimously.

• **Declaration of Judges for the Election**

The Declaration of Judges for the Election was read to the Board of Directors, Exhibit "B". Brad Clarno made a motion to approve the Declaration of Judges for the Election as read. Following a second by Tom Burke the motion was approved unanimously.

• **GPS Unit**

The Board was asked to consider the purchase of a new GPS unit to replace the unit that has failed. The total for the new unit is \$6,903.74. Terry Blackwell made a motion to approve the purchase of the new GPS unit. Following a second by Tom Burke the motion was approved unanimously.

At 8:50 AM the Board recessed the General Session and convened 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)(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 Regular Session of the COID Board was reconvened at 2:02 PM.

The meeting was adjourned at 2:03 PM following a motion by Terry Blackwell and a second by Tom Burke.

Carroll Penhollow, President

Paul Kasberger, Vice-President

Terry Blackwell, Treasurer

Thomas Burke

Bradly Clarno

Craig Horrell, Secretary-Manager

APPROVED