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The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Paul Kasberger, at 11:01 AM on January 19, 2021 in the District office.

Due to COVID-19 the meeting was restricted to in person participation and done virtually. Directors Paul Kasberger, Brad Clarno, Tom Burke and Carroll Penhollow participated in person in the COID Conference Room logged into Zoom. Participating remotely by Zoom was Dan Ellingson. Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Erin Bathke, Accounting Assistant; and Jenny Hartzell-Hill, Executive Assistant participated in person. Participating remotely by Zoom Matt Singer, Legal Counsel.

The purpose of this meeting is to review the draft budgets for 2021. Board discussion began and salary allocations were compared from 2020 to 2021.

Then each budget was reviewed and discussed.

In the Hydro Budget drought and construction caused a decrease in income from hydro.

The shortfall was analyzed discussion followed on how to make up the difference.

Linda Zivney with Raymond James will be asked to present a 5 year look back on the Endowment Fund at the February Board meeting.

Options were discussed. The Board brainstormed with staff on how we can cover costs and get reimbursed from our partners.

At the direction of the Board Special Meetings with full board will be held in addition to the regular meetings for the next 3 to 6 months to review and monitor the budget.

A Special Board Meeting to review the drafts again will be February 2, 2021 at 11:00 a.m.

Motion was made by Tom Burke to approve from the Capital Budget contracting an Accounting Consultant, the purchase of two replacement pick-ups and the Weed Rack replacement. Following a second by Brad Clarno the motion was approved unanimously.

The meeting was adjourned at 12:52 AM following a motion by Tom Burke that was seconded by Brad Clarno.

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Craig Horrell, Manager

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Tom Burke

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Brad Clarno

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Dan Ellingson

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Paul Kasberger

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Carroll Penhollow