



\*\*\*\*\*

The Special Meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Paul Kasberger, at 9:00 AM on March 16, 2021 in the District office.

Directors Paul Kasberger, Brad Clarno, Tom Burke, Dan Ellingson and Carroll Penhollow participated in person in the COID Conference Room. Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Jenny Hartzell-Hill, Executive Assistant.

1. **CALL MEETING TO ORDER**

2. **EXECUTIVE SESSION:**

At 9:02 AM the Board recessed the Special Session and asked the Board to convene into Executive Session per ORS 192.660(2)(d) to deliberate union negotiations.

Following the Executive Session, the Special Session of the COID Board was reconvened at 10:50 a.m.

The meeting was adjourned at 10:50 A.M. following a motion by Tom Burke that was seconded by Brad Clarno.

\_\_\_\_\_  
Craig Horrell, Manager

\_\_\_\_\_  
Tom Burke

\_\_\_\_\_  
Brad Clarno

\_\_\_\_\_  
Dan Ellingson

\_\_\_\_\_  
Paul Kasberger

\_\_\_\_\_  
Carroll Penhollow