



A Special Meeting of the Board of Directors of the Central Oregon Irrigation District (COID) in conjunction with the Deschutes Basin Board of Control Irrigation District Board Members was called to order at 4:05 PM on June 2, 2021 in the Cary Foster Hall, SE Lynn Blvd, Prineville Oregon.

BOARD MEMBERS PRESENT:

Paul Kasberger
Brad Clarno (via Zoom)
Dan Ellingson
Tom Burke
Carroll Penhollow

COID STAFF PRESENT:

Craig Horrell
Shon Rae

OTHERS:

Matt Singer
David Filippi
Martin Vaughn
Other DBBC Irrigation District Managers, Board Members and Legal Counsel

At 4:09 p.m. the General Session recessed and a convened into Executive Session per:

- 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 Special Session was reconvened at 6:02 p.m.

The meeting was adjourned at 6:03 P.M.

Craig Horrell, Manager

Tom Burke

Brad Clarno

Dan Ellingson

Paul Kasberger

Carroll Penhollow