



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 October 19, 2021, in the Sunrise Village Meeting Center at 19560 Sunshine Way, Bend OR.

Attending the meeting were Directors Paul Kasberger, Brad Clarno, Tom Burke, Dan Ellingson and Carroll Penhollow. Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Jenny Hartzell-Hill, Administrative Assistant; Also joining the meeting Matt Singer, Legal Counsel.

At 9:04 AM the Board recessed the General Session and asked the Board to convene 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.

The Board came out of Executive session at 3:30 p.m. to continue with the regular agenda.

No further business was brought before the Board.

The meeting was adjourned at 3:30 P.M. following a motion by Tom Burke and a second by Brad Clarno.

Craig Horrell, Manager

Paul Kasberger

Tom Burke

Brad Clarno

Dan Ellingson

Carroll Penhollow