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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 9:00 AM on November 2, 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.

Tom Burke made a motion to approve the 2021-7 Resolution giving Craig Horrell authorization to submit and sign the Business Oregon Loan program. Second by Dan Ellingson. Approved unanimously.

At 9:18 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 11:22 a.m. to continue with the regular agenda.

The meeting was adjourned at following a motion by Carroll Penhollow and a second by Dan Ellingson.

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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