



The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Paul Kasberger, at 9:02 AM on November 15, 2021, in the district office.

Directors Paul Kasberger, Brad Clarno, Tom Burke, and Carroll Penhollow participated in person in the COID Conference Room and Dan Ellingson participated via Zoom. Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director participated in person. Matt Singer, Legal Counsel

At 9:06 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.

The Board came out of Executive session at 9:40 a.m. to continue with the special meeting.

Tom Burke made a motion to approve the 2021-8 Resolution giving Craig Horrell authorization to sign the documents for the 9th Street Property Sale, Exhibit "A". Following a second by Carroll Penhollow to motion was approved unanimously.

The meeting was adjourned at 9:41 a.m. following a motion by Brad Clarno and a second by Carroll Penhollow.

Craig Horrell, Manager

Tom Burke

Brad Clarno

Dan Ellingson

Paul Kasberger

Carroll Penhollow