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The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Brad Clarno, at 9:15 AM on October 28, 2022, in the Redmond City Hall, 411 SW 9<sup>th</sup> Street, Redmond OR.

Attending the meeting were Directors Brad Clarno, Tom Burke, Dan Ellingson and Carroll Penhollow. Craig Horrell, Secretary - Managing Director; Kelley O'Rourke, Internal Business Manager; Jenny Hartzell-Hill, HR Manager; Gina Brooksbank, Assistant Water Rights Director; Kelley Hamby, Operations and Maintenance Manager (left at 1:15 p.m.); Heidi Dennison; Manager of Finance and Accounting; Doug Watson, Hydro Manager; Leslie Clark Water Rights Director (via Zoom joined from 9:45 a.m.- 12:00 p.m.) Al Goodman, Fleet and Facilities Supervisor (joined the meeting from 12:00 p.m. to end). Also joining the meeting Matt Singer, Legal Counsel, in person and ShanRae Hawkins, Marketing Consultant via Zoom.

At 9:16 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 1:35 p.m. to continue with the regular agenda.

Tom Burke made a motion to approve the Declaration of Judges, Exhibit "A". Following a second by Dan Ellingson the motion was approved unanimously.

The meeting was adjourned at 1:36 P.M. following a motion by Tom Burke 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