



Special Meeting was called to order by Brad Clarno at 8:31 a.m. on August 31, 2022, in the District office.

Directors present were Brad Clarno, Paul Kasberger, Tom Burke, Dan Ellingson and Carroll Penhollow. COID Staff in attendance were Craig Horrell, Secretary-Manager; Leslie Clark, Water Rights Director, Gina Brooksbank, Assistant Water Rights Director; Kelley O'Rourke, Internal Operations Manager; Jenny Hartzell-Hill, HR Manager and Kate Fitzpatrick, Deschutes River Conservancy Director.

The Special Session moved immediately to executive session, at 8:31 a.m. under:

- ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions”) and
- ORS 192.660(2)(g) (“to consider preliminary negotiations regarding trade or commerce in which you are in competition...”).

The executive session recessed and returned to general session at 11:08 a.m.

The meeting was adjourned at 11:08 A.M. following a motion by Tom Burk and a second by Dan Ellingson.

Craig Horrell, Manager

Tom Burke

Brad Clarno

Dan Ellingson

Paul Kasberger

Carroll Penhollow