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Special Meeting was called to order by Brad Clarno at 9:03 a.m. on January 17, 2023, in the District office.

Directors present were Brad Clarno, Paul Kasberger, Tom Burke, and Dan Ellingson. COID Staff in attendance were Craig Horrell, Secretary-Manager; Leslie Clark, Water Rights Director; Gina Brooksbank, Assistant Water Rights Director; Jessi Talbott, Assistant Water Rights Director; Kelley O'Rourke, Internal Operations Manager; and Erin Bathke, Executive Assistant to Finance & Accounting. Jenny Hartzell-Hill, HR Manager, and Matt Singer, Legal Counsel participated via Zoom.

The Special Session moved immediately to executive session, at 9:03 a.m. under:

- ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

The executive session recessed and returned to general session at 10:57 a.m.

The meeting was adjourned at 10:57 a.m. following a motion by Dan Ellingson and a second by Tom Burke.

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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