



Special Meeting was called to order by Brad Clarno at 10:10 a.m. on February 15, 2023, in the Jefferson County Annex Building, 66 SE D Street, Madras OR.

COID Directors present were Brad Clarno, Paul Kasberger, Tom Burke, and Jeff Larkin. Also in attendance Craig Horrell, Secretary-Manager; and Matt Singer, Legal Counsel. NUID Board of Directors, managers, and legal counsel we also present.

The Special Session moved immediately to executive session, at 10:10 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 2:00 p.m.

The meeting was adjourned at 2:01 p.m. following a motion by Tom Burke and a second by Paul Kasberger.

Craig Horrell, Manager

Tom Burke

Brad Clarno

Not in Attendance
Dan Ellingson

Paul Kasberger

Jeff Larkin