



Special Meeting was called to order by Brad Clarno at 9:02 a.m. on May 2, 2023, in the District office.

Directors present were Brad Clarno, Paul Kasberger, Tom Burke, and Jeff Larkin. COID Staff in attendance were Craig Horrell, Secretary-Manager; and Jenny Hartzell-Hill, HR Manager. Legal Counsel, Matt Singer. Additional Guests: Terry Blackwell and Jack Ettinger.

The purpose of the meeting is to appoint a Division 3 Director due to resignation by Dan Ellingson. It was proposed to appoint Terry Blackwell who held the position for approximately 10 years.

Paul Kasberger made a motion to appoint Terry Blackwell. Following a second by Tom Burke the motion was approved unanimously.

Terry Blackwell read and signed the Oath of Office in front of our Notary Public, see Exhibit 'A'.

The meeting moved into executive session at 9:09 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 North Unit Irrigation District Board of Directors joined the Executive Session at 10:00 a.m.

Executive Session was dismissed at 11:25 a.m. and returned to the special meeting.

The meeting was adjourned at 11:26 a.m. following a motion by Tom Burke and a second by Paul Kasberger.

Craig Horrell, Manager

Terry Blackwell

Tom Burke

Brad Clarno

Paul Kasberger

Jeff Larkin