



The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Brad Clarno, at 9:03 AM on October 27, 2023, in the Redmond City Hall, 411 SW 9th Street, Redmond OR.

Attending the meeting were Directors Brad Clarno, Tom Burke, Terry Blackwell, Paul Kasberger and Jeff Larkin. Craig Horrell, Secretary - Managing Director; Kelley O'Rourke, Internal Business Manager; Jenny Hartzell-Hill, HR Manager; Heidi Dennison; Finance Consultant; Kelley Hamby, Operations and Maintenance Manager and Doug Watson, Hydro Manager (joined meeting at 12:00 p.m.); Also joining the meeting Matt Singer, Legal Counsel, in person and ShanRae Hawkins, Marketing Consultant via Zoom.

At 9:04 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 2:15 p.m.

Tom Burke made a motion to approve the Declaration of Elections for Divisions I, III, & V, attached as Exhibit "A". Following a second by Jeff Larking the motion was approved unanimously.

A Certificate of Election was issued to Jeff Larkin, copy attached as Exhibit "B".

The meeting was adjourned at 2:19 P.M. following a motion by Tom Burke and a second by Jeff Larkin.

Craig Horrell, Manager

Terry Blackwell

Tom Burke

Brad Clarno

Paul Kasberger

Jeff Larkin