



The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Brad Clarno, at 1:034 PM on November 3, 2023, in Central Oregon Irrigation District Office.

Attending the meeting were Directors Brad Clarno, Tom Burke, Terry Blackwell, Paul Kasberger, and Jeff Larkin. Craig Horrell, Secretary - Managing Director; Leslie Clark, Water Rights Manager. Also in attendance, Matt Singer, Legal Counsel (via Zoom) and in-person guest Dale Blackwell.

At 9:04 AM the Board recessed the General Session and asked the Board to convene into

The purpose of the meeting was to Appoint the Election Judges for Divisions I, III, & V.

Tom Burke made a motion to approve the Declaration of Elections Judges for Divisions I attached as Exhibit "A". Following a second by Terry Blackwell the motion was approved unanimously.

Terry Blackwell made a motion to approve the Declaration of Elections Judges for Divisions III attached as Exhibit "B". Following a second by Jeff Larkin the motion was approved unanimously.

Tom Burke made a motion to approve the Declaration of Elections Judges for Divisions V attached as Exhibit "C". Following a second by Terry Blackwell the motion was approved unanimously.

The meeting was adjourned at 1:16 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