
Special Meeting was called to order by Brad Clarno 12:58 p.m. on November 16, 2023, in the Bend Parks and Recreation (Riverbend Community Room) 799 SW Columbia St, Bend, OR 97702.

Directors present were Brad Clarno, Paul Kasberger, Tom Burke, Jeff Larkin, and Terry Blackwell. COID Staff in attendance were Craig Horrell, Secretary-Manager; and Jenny Hartzell-Hill, HR Manager. David Fillipi, Legal Counsel for the DBBC, ShanRae Hawkins, Stingray Communications, North Unit Irrigation District Board Members, Mike Kirsch, Evan Thomas and Vern Bare and NUID management, Mike Britton, and Josh Bailey. Also in attendance were Kyle Gorman, GSI Consulting and Greg Garnett, Bureau of Reclamation.

The Special Session moved immediately to executive session, at 12:59 p.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 3:56 p.m.

The meeting was adjourned at 3:56 p.m. following a motion by Jeff Larkin and a second by Tom Burke.

Craig Horrell, Manager

Terry Blackwell

Tom Burke

Brad Clarno

Paul Kasberger

Jeff Larkin