



The Special Meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Brad Clarno, at 9:09 AM on, February 9, 2024, in the District office.

Directors present were Tom Burke, Brad Clarno, C.B. Foss, Jeff Larkin, and Brian Lepore; via Zoom. Craig Horrell, Secretary - Managing Director, Jenny Hartzell-Hill, HR Manager; Kelley O'Rourke, Business Operations Manager; Jessi Talbott, Water Rights Director; and Mikaela Watson, Water Rights Project Assistant; attended in person. Matt Singer, General Counsel for COID, and David Filippi, General Counsel for DBBC attended in person. ShanRae Hawkins and Jon Skidmore via Zoom. Additional in-person guests are listed in Exhibit "A".

Water 101 Presentation by David Filippi, Attorney with Stole Rives.

David Filippi provided his background and an overview of the highlights of the presentation today. The slides from the PowerPoint are attached as Exhibit A.

We will have another training session in the upcoming months on the HCP and the roll of the Boards.

The meeting was adjourned at 11:17 p.m. following a motion by Tom Burke and a second by Jeff Larkin.

Craig Horrell, Manager

Tom Burke

Brad Clarno

C.B. Foss

Jeff Larkin

Brian Lepore