



A Special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Brad Clarno, at 9:04 AM on, March 19, 2024, in the District office.

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

David Filippi, Stoel Rives, presented the training. The purpose of the training is to explain the history of the HCP and the details of the plan for the irrigation district implementation. PowerPoint presentation is attached as Exhibit "B".

The meeting was adjourned at 11:24 p.m. following a motion by Tom Burke and a second by CB Foss.

Craig Horrell, Manager

Tom Burke

Brad Clarno

C.B. Foss

Jeff Larkin

Brian Lepore