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The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Brad Clarno, at 9:06 AM on September 17, 2024, in the district office.

Directors present were Tom Burke, Brad Clarno, and Jeff Larkin. Also present was Craig Horrell, Secretary - Managing Director, Jon Skidmore, Deputing Managing Director; and Jenny Hartzell-Hill, HR Manager.

**Resolution 2024-8 2024 Elections, Division 4**

Brad Clarno read the resolution; Exhibit A. Tom Burke made a motion to accept the motion as presented. Following a second by Jeff Larkin the motion was approved unanimously.

The meeting was adjourned at 9:09 a.m. following a motion by Jeff Larkin and a second by Tom Burke.

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Craig Horrell, Manager

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Tom Burke

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Brad Clarno

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C.B. Foss

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Jeff Larkin

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Brian Lepore