



\*\*\*\*\*

A special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Brad Clarno, at 10:02 AM on April 2, 2025, in the district office.

The Directors present were Tom Burke, Brad Clarno, CB Foss, and Jeff Larkin. Craig Horrell, Secretary - Managing Director, Jon Skidmore, Deputing Managing Director; Jenny Hartzell-Hill, HR Manager; and Jessi Talbott, Water Rights Director, all attended in person. Matt Singer, General Counsel, and David Fillipi, DBBC General Counsel participated via zoom.

Brad Clarno recessed the special session to go into executive session at a.m. under the following ORS:

- 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 the special session at 11:18 a.m.

The meeting was adjourned at 11:19 a.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