



The Special Meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Paul Kasberger at 9:03 AM on February 3, 2020 in the District office.

Directors present were Paul Kasberger, Brad Clarno, Tom Burke, Carroll Penhollow, and Dan Ellingson. Also attending were Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Leslie Clark, Water Rights Manager, and Jenny Hartzell-Hill, Executive Assistant; Matt Singer, Legal Counsel. Also present were Kate Fitzpatrick, Natasha Bellis, and Ron Nelson with the Deschutes River Conservancy, also present was David Pilz with Amp Insights, and Ray Hartwell with Summit Conservation Strategies.

At 9:03 AM the Board recessed the General Session and asked the Board to convene into Executive Session per:

- ORS 192.660(f) for the purpose of considering information or records that are exempt by law from public inspection; and
- ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed.

Following the Executive Session, the Regular Session of the COID Board was reconvened at 11:33 A.M.

The meeting was adjourned at 11:34 A.M. following a motion by Tom Burke that was seconded by Dan Ellingson.

Craig Horrell, Manager

Thomas Burke

Bradley Clarno

Dan Ellingson

Paul Kasberger

Carroll Penhollow