



The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) and North Unit Irrigation District was called to order by Martin Richards at 9:01 AM on February 12, 2020 at the Wind River Conference Center, 8320 N US 97, Terrebonne OR.

Those present:

Central Oregon Irrigation District:

Board Members: Paul Kasberger, Brad Clarno, Tom Burke, Carroll Penhollow, and Dan Ellingson; Staff: Craig Horrell, Secretary-Managing Director; Shon Rae, Deputy Managing Director; Jenny Hartzell-Hill, Administrative Assistant; and Matt Singer, Legal Counsel.

North Unit Irrigation District:

Board Members: Marty Richards, Phil Fine, Richard Macy, Vern Bare, Mike Kirsch; Staff: Mike Britton, Manager; Dave Filippi, Legal Counsel.

The meeting moved directly 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 regard to current litigation or litigation likely to be filed.

Following the Executive Session, the Special Session of the COID and NUID Boards reconvened at 11:20 A.M.

The meeting was adjourned at 11:21 A.M. following a motion by Paul Kasberger that was seconded by Brad Clarno.

Craig Horrell, Manager

Thomas Burke

Bradley Clarno

Dan Ellingson

Paul Kasberger

Carroll Penhollow