



The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Paul Kasberger, at 9:00 AM on April 30, 2020 in the District office.

Due to COVID-19 the meeting was restricted to in person participation and done virtually. Directors Paul Kasberger, Tom Burke, and Brad Clarno participated in person in the COID Conference Room logged into the Zoom Meeting. Participating remotely by Zoom, were Carroll Penhollow and Dan Ellingson. Also attending by Zoom were Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Cary Penhollow, Watermaster; Kelley Hamby, Maintenance & Operations Manager; and Jenny Hartzell-Hill, Executive Assistant; Matt Singer, Legal Counsel; Todd Taylor and Kevin Isley with Taylor Northwest; Kevin Crew with Black Rock Consulting; and Mark Wharry with KPFF.

At 9:01 AM the Board recessed the General Session and asked the Board to convene into Executive Session per:

- ORS 192.660(2)(f) for the purpose of considering information or records that are exempt by law from public inspection.
- 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 Special Session of the COID Board was reconvened at 9:58 A.M. the following was brought back to regular session:

Dan Ellingson made a motion to direct the contracting officer to proceed with a letter of intent with Northwest Pipe for the first phase of piping. Following a second by Brad Clarno the motion was passed unanimously.

The meeting was adjourned at 10:04 A.M. following a motion by Tom Burke that was seconded by Brad Clarno.

Craig Horrell, Manager

Thomas Burke

Bradley Clarno

Dan Ellingson

Paul Kasberger

Carroll Penhollow