



The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order at 9:45 AM on October 27, 2020 at the Sunrise Village Conference Center.

Due to COVID-19 the meeting was restricted to in person participation and done virtually. Directors Paul Kasberger, Tom Burke, Brad Clarno, Carroll Penhollow, and Dan Ellingson participated in person at the Conference Center a Sunrise Village (insert address). Staff in attendance Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Leslie Clark, Water Rights Manager; Joshua Peed, Hydro Director; Erin Bathke, Accounting Assistant, and Jenny Hartzell-Hill, Executive Assistant participated in person. Logged into Zoom was Kelley O'Rourke, Land Use Technician; Kelley Hamby, Operations and Maintenance Manager; Dan Downing, GIS; Jessi Talbott, Water Rights Technician.

The intent of the meeting is strategic planning and moved into executive session at 9:50 a.m. under:

- ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- 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 4:15 P.M.

The meeting was adjourned at 4:16 P.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