

BOARD MEETING MINUTES
September 20, 2017 6:00 p.m.
TUMALO IRRIGATION DISTRICT OFFICE
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Ron Cochran, Shirley DeMaris, Wally Zimmerman, Steve Putnam, Martin Warbington
STAFF: Kenneth Rieck, April Harris-Spath, Chris Schull
ATTORNEY: Mark Reinecke
GUESTS: Kevin Crew

Chairman Cochran called the special board meeting to order at 6:00 p.m. and appointed April Harris-Spath scribe.

EXECUTIVE SESSION ANNOUNCEMENT

At 6:00 p.m. the Board recessed the Regular Session and asked the Board to convene into Executive Session per:

- 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.

RECONVENE

Following the Executive Session, the Regular Session was reconvened at 6:54 p.m.

A second special board meeting was set for September 25, 2017 at 6:00 p.m.

ADJOURN

Director Zimmerman made a motion to adjourn the regular board meeting at 6:55 p.m. Director Warbington seconded the motion and it passed unanimously.