

**SPECIAL BOARD MEETING MINUTES
November 14, 2022
64697 Cook Avenue
Bend, Oregon 97703**

BOARD: Ron Cochran, Jack Farley, Steve Putnam, Carol Shull, Martin Warbington
STAFF: Chris Schull, April Harris Spath

Chairman Cochran called the special board meeting to order at 1:00 p.m. and appointed April Harris Spath scribe.

CERTIFICATE OF ELECTION

On Tuesday, November 8, 2022 there was an election for the position of Director for Division 1 of the Tumalo Irrigation District. Chairman Cochran certified that there were 82 total votes, and that Steve Putnam won the election with a total of 46 votes. The certification was seconded by Chairman Cochran, attested to by Director Warbington, and carried unanimously.

ADJOURN

Vice Chair Farley made a motion to adjourn the special board meeting at 1:15 p.m. Director Warbington seconded the motion and it passed unanimously.