

**BOARD MEETING MINUTES  
November 20, 2023  
64697 Cook Avenue  
Bend, Oregon 97703**

BOARD: Ron Cochran, Martin Warbington, Carol Shull, Jack Farley  
STAFF: Chris Schull

Chairman Cochran called the special board meeting to order at 10:00 a.m. and appointed Chris Schull scribe.

**CERTIFICATION OF ELECTION**

On Tuesday, November 14, 2023 there was an election for the position of Director for Division 2 of the Tumalo Irrigation District. Manager Schull certified that there were 45 total votes, and that Ed Galazzo won the election with a total of 23 votes. The certification was attested to by Chairman Cochran, seconded by Vice Chair Warbington, and confirmed by Director Shull. Director Farley abstained.

**ADJOURN**

Vice Chair Warbington made a motion to adjourn the meeting at 10:02 a.m. Director Shull seconded the motion and it passed unanimously.