

SPECIAL MEETING MINUTES
July 19, 2023
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Ron Cochran, Martin Warbington, Jack Farley, Steve Putnam, Carol Shull (via phone)
STAFF: Chris Schull, April Harris Spath
ATTORNEY: Mark Reinecke
GUESTS: Bob Varco, Kelly Hugulet

Chairman Cochran called the special board meeting to order at 4:04 p.m. and appointed April Harris Spath scribe.

ELECTION POLICY REVIEW

The Board was provided with copies of the District's current Election Policy. To better align with the correct ORS for irrigation district elections, the policy needs to be revised. Manager Schull will work with legal counsel to revise the policy and present a draft to the Board for review once complete.

RECALL PETITION

Patron Kelly Hugulet submitted a prospective petition to recall board member Steve Putnam, Director of Division 1. Director Putnam left the meeting while the Board reviewed and signed a resolution accepting the SEL 350 Form.

ADJOURN

Vice Chair Warbington made a motion to adjourn the special board meeting at 4:22 p.m. Director Farley seconded the motion and it passed unanimously.