

WEST EXTENSION IRRIGATION DISTRICT

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Minutes - Special Board Meeting

June 28, 2024

A special meeting was called by the Chairman of the Board of Directors for the purpose of discussing the terms of the CTUIR water right settlement.

The meeting was called to order by Chairman Dalarie Philippi at 9:30 a.m. at the Frederickson Farming office located at 80702 Patterson Ferry Road in Irrigon. Those in attendance were: Board members, Dalarie Philippi, Vern Frederickson, Von Studer and Abe McNamee; Board Secretary/Manager, Bev Bridgewater; Administrative Services Manager, Lisa Baum. Director Bob Mueller was on the phone.

EXECUTIVE SESSION:

An executive session was called in accordance with ORS 192.660 to discuss and review information relative to the CTUIR water right settlement. The Board came out of executive session at 10:10 a.m.

ADJOURNMENT:

With no further business, Chairman Philippi adjourned the meeting at 10:10 a.m.

Signed:

Beverly J. Bridgewater, Secretary

Attest:

Dalarie Philippi, Chairman