

WEST EXTENSION IRRIGATION DISTRICT

P.O. BOX 100 IRRIGON, OREGON 97844
PHONE: (541) 922-3814 FAX: (541) 922-9775

Minutes - Special Board Meeting

June 11, 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 Vice Chairperson Vern Frederickson at 4:00 p.m. at the Frederickson Farming office located at 80702 Patterson Ferry Road in Irrigon. Those in attendance were: Board members, Vern Frederickson, Bob Mueller, Von Studer and Abe McNamee; Board Secretary/Manager, Bev Bridgewater; Administrative Services Manager, Lisa Baum.

EXECUTIVE SESSION:

An executive session was called in accordance with ORS 192.660 to discuss transactions relative to the water right settlement and review information from the federal negotiating team. Director Dalarie Philippi was on the phone from 4:20 pm to 4:50 p.m. The Board came out of executive session at 5:00 p.m.

ADJOURNMENT:

With no further business, Vice Chairman Frederickson adjourned the meeting at 5:00 p.m.

Signed:

Beverly J. Bridgewater, Secretary

Attest:

Vern Frederickson, Vice Chairman