

AGENDA
NUID/COID
BOARD OF DIRECTOR'S SPECIAL MEETING

Tuesday May 2, 2023 – 10:00 am

COID Conference Room 1055 SW Lake Court Redmond, OR 97756

Via Teleconference: 1 408 638-0968 / Meeting ID: 373 976 1157 / Personal Meeting ID: #
<https://us02web.zoom.us/j/3739761157>

Call to order

Mike Kirsch, Chair

Executive Session –ORS 192.660(2)(h) (Litigation)

The board will meet in executive session.

Director Kirsch will read the following statement to enter executive session:

The North Unit Irrigation District board of directors will meet in executive session pursuant to ORS 192.660(2)(h), which allows the board of directors to meet in executive session to consult with counsel concerning the legal rights and duties of a public body regarding current litigation or litigation likely to be filed.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Adjourn