

**WEST EXTENSION IRRIGATION DISTRICT
ALTERNATE MEETING LOCATIONS
RESOLUTION NO. 21-002**

WHEREAS, ORS 192.630 requires Public Meetings to be held within geographical boundaries of the District or the nearest practical location, and

WHEREAS, the State of Oregon is under guidance and restrictions set by the Oregon Governor due to Covid 19 pandemic, and

WHEREAS, the usual place of the District Board meetings is closed to the public, now

THEREFORE BE IT RESOLVED that the 2021 regular meetings of the Board of Directors of the West Extension Irrigation District may be held at locations outside the District which are considered the nearest practical location. Such alternate locations include:

Port of Morrow located at One Marine Drive, Boardman

Columbia Improvement District located at 501 E. Columbia Ave, Boardman

Frederickson Farming located on Patterson Ferry Road.

FURTHER, BE IT RESOLVED that, from time to time, the District may decide to hold a Board meeting or other meeting at the Port of Morrow in Boardman as an alternate site, to allow larger attendance or for other purposes and this would be considered proper under ORS 192.630 as the nearest practical location for this type of meeting.

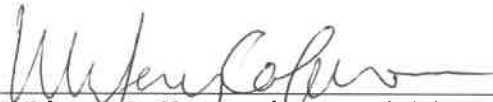
ADOPTED BY THE BOARD OF DIRECTORS OF THE WEST EXTENSION IRRIGATION DISTRICT THIS 21st DAY OF JANUARY, 2021.



Robert Mueller, Director Division One



Abraham McNamee, Director Division Two



Whitney Coffman, Director Division Three



Vern F. Frederickson, Director Division Four



Dalarie Philippi, Director Division Five