

WEST EXTENSION IRRIGATION DISTRICT

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Minutes - Special Board Meeting

FEBRUARY 24, 2022

A special meeting was called by the Board for the purpose of meeting with its attorney in Executive Session, in accordance with ORS 192.660.

The meeting was called to order at 11:07 a.m. at the Columbia Improvement District meeting room located at 501 E. Columbia Ave. in Boardman. Those in attendance were: Board members, Dalarie Philippi, Vern Frederickson, and Bob Mueller. Board Secretary/Manager, Bev Bridgewater; SDAO Attorney, Spencer Rockwell.

Chairman Philippi called for Executive session in order to consider pending litigation and discussion with the District's legal counsel.

EXECUTIVE SESSION

The Board went into executive session at 11:07 a.m. Executive session was closed at 12:25 p.m.

ADJOURNMENT

With no further business, Philippi adjourned the meeting at 12:25 a.m.

Signed:

Beverly J. Bridgewater, Secretary

Attest:

Dalarie Philippi, Chairman