

**WEST EXTENSION IRRIGATION DISTRICT
ALTERNATE MEETING LOCATIONS
RESOLUTION NO. 23-002**

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

WHEREAS, the Board of Directors meet on a monthly basis with its crew, contractors and interested parties, and

WHEREAS, the District office does not have adequate space or technology for Board meetings, now

THEREFORE BE IT RESOLVED that the 2023 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:

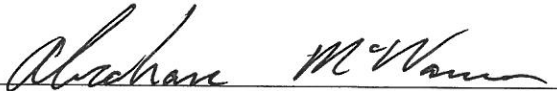
- Port of Morrow located at One Marine Drive, Boardman
- Columbia Improvement District located at 501 E. Columbia Ave, Boardman
- Frederickson Farming located on Patterson Ferry Road, Irrigon.
- Sage Center located at 101 Olson Road, Boardman

This Resolution will remain in effect from year to year until changed by further Resolution of the Board of Directors.

ADOPTED BY THE BOARD OF DIRECTORS OF THE WEST EXTENSION IRRIGATION DISTRICT THIS 19th DAY OF JANUARY, 2023.



Robert Mueller, Director Division 1



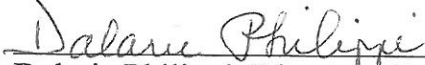
Abraham McNamee, Director Division 2



Von Studer, Director Division 3



Vern Frederickson, Director Division 4



Dalarie Philippi, Director Division 5