

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE OWYHEE IRRIGATION DISTRICT**

March 31, 2022

A special meeting of the Board of Directors of the Owyhee Irrigation District was held on March 31, 2022, at Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 11:00 a.m. Dan Tschida, President of the District presiding.

The following Directors were present:

Dan Tschida	Bruce Corn
Eric White	Frank Ausman

Also present were: Clancy Flynn, District Manager; Michael W. Horton, Attorney; and Greg Clark, Linda Henderson, and Debra Odette, Members of the Public.

DIRECTOR VACANCY. Mr. Horton said that he did some more research on filling the vacant director position. He said that he found a provision outside of the irrigation laws and in the laws on special districts which allow the Board to submit the matter to the County Court to fill a vacant position when the majority of the remaining members cannot agree. The matter was discussed. The Directors said that they still cannot reach a majority decision on filling the position. A motion was made by Director White, seconded by Director Ausman, and unanimously carried that the District request the Malheur County Court to fill the vacant director position pursuant to ORS 198.320. Mr. Horton said that he will write a letter to the County Court asking them to fill the position and provide copies of the applications received from the two applicants.

EXECUTIVE SESSION. Mr. Flynn said that an executive session is necessary to discuss the possible sale of District real estate. At 11:10 a.m., the members of the public left the meeting and the Board entered into executive session.

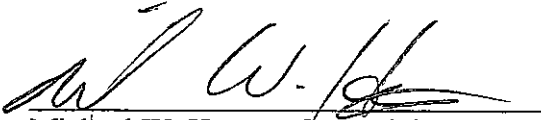
At 11:15 a.m., the Board returned to regular session.

SALE OF 1.88 ACRES ACROSS HIGHWAY 201 FROM THE DISTRICT OFFICE. A motion was made by Director Corn, seconded by Director White, and unanimously carried declaring the 1.88 acres of real estate located across Highway 201 from the District office as surplus and authorizing that it be sold for \$500,000 net to the District and further authorizing Clancy Flynn and/or Dan Tschida to sign all documents required and necessary to complete the sale.

MEETING WITH BLM. Mr. Flynn gave an update on a recent meeting he had with the new BLM area manager. He said the meeting went well and the new manager is wanting to work out a long-term solution with regard to the District burning along the canal.

ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned at 11:22 a.m.

Respectfully submitted,


Michael W. Horton, General Counsel

APPROVED: _____