

SPECIAL MEETING MINUTES
September 25, 2023
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Ron Cochran, Steve Putnam, Jack Farley, Martin Warbington (via phone)
STAFF: Chris Schull, April Harris Spath

Chairman Cochran called the special board meeting to order at 1:00 p.m. and appointed April Harris Spath scribe.

DIVISION 1 RECALL ELECTION

An in-person election for the recall of Director Putnam from Division 1 of the Tumalo Irrigation District was held on September 18, 2023. This election was a yes or no vote: A “yes” vote would recall Director Putnam, resulting in a vacancy on the Board to be filled at a subsequent election. A “no” vote would leave Director Putnam as a Board member to finish his term.

There were 70 total votes cast, resulting in Director Steve Putnam remaining on the Board with 57 “no” votes.

The certification was seconded by all directors.

ADJOURN

Director Putnam made a motion to adjourn the special board meeting at 1:05 p.m. Director Farley seconded the motion and it passed unanimously.