

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

April 28, 2021

A special meeting of the Board of Directors of the Owyhee Irrigation District was held on April 28, 2021, at the District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 12:15 p.m. Jerry Nagaki, President of the District presiding.

The following Directors were present:

Bruce Corn	Jerry Nagaki
Eric White	Dan Tschida
Frank Ausman	

Also present were: Jay Chamberlin, Manager and Michael W. Horton, Attorney

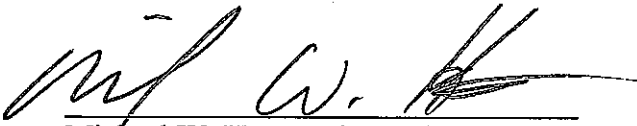
MEETING NOTICE. Mr. Chamberlin said that public notice of the meeting was given.

OLD OFFICE BUILDING. A motion was made by Director White, seconded by Director Corn, and unanimously carried to accept the counteroffer on the old office building for a sales price of \$73,000 with closing costs split and adopting the following resolution:

RESOLVED, that the District will sell the District owned property located at 17 1st Street, Nyssa, Oregon, for the sum of \$73,000 with closing costs to be split and President Jerry Nagaki is authorized to sign all documents necessary to complete the sale, including the deed.

ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned at 12:16 p.m.

Respectfully submitted,


Michael W. Horton, General Counsel

APPROVED: _____