

DRAFT MINUTES
THE DALLES IRRIGATION DISTRICT
SPECIAL BOARD MEETING
Friday, April 10th, 2026

Board Members Present: Mike Omeg, Casey Pink, Liz Polehn

Others Present: Weslee Cyphers, Sara Mann

Absent: Dave Meyer, Dane Klindt

Summary:

C/Pink called the meeting to order at 10:04 a.m.

At the regular board meeting in April W/Cyphers was given permission to advertise an opening for an additional Field Operator. We had a great candidate apply and W/Cyphers would like to offer employment to the candidate. L/Polehn motioned to approve W/Cyphers to extend employment offer. M/Omeg seconded the motion. Motion carried unanimously.

Discussion ensued about providing a severance package for an employee. After deliberation M/Omeg made a motion to authorize W/Cyphers to draft a severance package to be presented at the next Board meeting. L/Polehn seconded the motion. Motion carried unanimously.

No further items to discuss. Meeting adjourned at 10:28 a.m.

President

Secretary-Treasurer