

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
MINUTES  
JUNE 26, 2019**

**CALL TO ORDER: 2:12 PM BY DON BOYER**

**IN ATTENDANCE:**

Don Boyer, President; Thayne Dutson, Secretary/Treasurer; Marc Thalacker; District Manager; Ronda Creel, Office Administrator

**ALSO IN ATTENDANCE:** Jacquie Gibbs, Linda Thompson

- Approve Resolution 2019-04 Amendment to the District's Note Purchase Agreement and Amended and Restated Note."

The board reviewed the amendment and a motion was made to approve the amendment as written.

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

- Approve Oregon Department of Energy Amendment 15-079-N-002

The board reviewed the amendment and a motion was made to approve the amendment as written.

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

**ADJOURN: 2:15 PM - DON**

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**Don Boyer, President**

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**Karl Nulton, Vice President**

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**Thayne Dutson, Secretary/Treasurer**