

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
JULY 12, 2022 10:00 A.M.**

**CALL TO ORDER: 10:08 BY DON BOYER**

**IN ATTENDANCE: DON BOYER, PRESIDENT; KARL NULTON, VICE PRESIDENT; MARC THALACKER, DISTRICT MANAGER; CHRIS LAWRENCE, SECRETARY/TREASURER; KAREN FINDLEY, OFFICE MANAGER**

**Also in Attendance:**

Tracey Karshner

**Action Items**

**Consideration of Minutes of Previous Meeting.**

- a. Regular BOD 6/4/2022  
Motion to accept the Minutes as presented.  
Motion: Don Boyer                      Second: Karl Nulton                      Vote: Unanimous

**Board Monthly Review of Financial Transactions**

The board reviewed the following reports: Transaction detail report, Checks and Transactions to be Approved Reports for 1110, 1140, and 1250 LGIP; Bank Account Balances; Void Check Report

- a. **Previous month's transaction report**  
The board reviewed the Monthly Transaction Report.  
Motion to approve transactions detail report as presented.  
  
Motion: Don Boyer      Second: Karl Nulton      Vote: Unanimous

**b. Checks to be Approved 6/1/2022 – 6/30/2022**

- i. **FIB Checking Acct 1110**  
The board reviewed the Checks to be Approved Report.  
Motion to accept checks and ACH's as presented.  
Motion: Don Boyer              Second: Karl Nulton                                      Vote: Unanimous
- ii. **FIB Main Canal Project Acct 1140 6/1/2022- 6/30/2022**  
The board reviewed the Checks to be Approved Report.  
Motion to accept checks and ACH's as presented.  
Motion: Don Boyer              Second: Karl Nulton                                      Vote: Unanimous
- iii. **Local Government Investment Pool Acct. 1250 6/1/2022-6/30/2022**  
**No Motion**

**Manager's Budget Report**

**ACTION ITEMS**

Review Deschutes County Wildlife Inventory Proposal  
Motion: Don Boyer                      Second: Chris Lawrence                      Vote: Unanimous

**OLD BUSINESS AND MANAGERS REPORT**

- a. Signing of Documents
- b. McKenzie Hydroelectric Facility
- c. Operational Technology
- d. Anadromous Reintroduction & HCP
- e. Operations and Maintenance

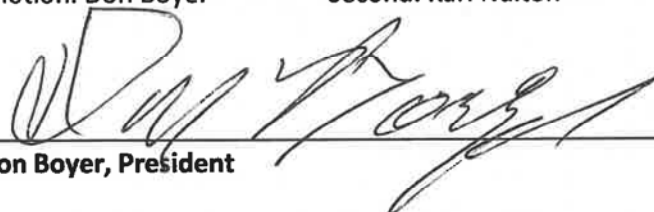
**NEW BUSINESS: None**


**LETTERS TO THE BOARD: NONE**

**WATER USERS CONCERNS & COMMENTS: NONE**

**ADJOURN: 11:05 AM MOTION TO ADJOURN MEETING**

Motion: Don Boyer                      Second: Karl Nulton                      Vote: Unanimous

 9-10-22  
Don Boyer, President                      DATE

 9/10/22  
Karl Nulton, Vice President                      DATE

 9/6/22  
Chris Lawrence, Secretary/Treasurer                      DATE