

**THREE SISTERS IRRIGATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
BY TELEPHONE
MINUTES**

OCTOBER 27TH, 2023 8:30 AM

CALL TO ORDER: 8:34 A.M. BY DON BOYER

In Attendance: Don Boyer, President; Karl Nulton, Vice President; Chris Lawrence, Secretary/Treasurer; Marc Thalacker, District Manager.

Also in Attendance: none

Action Item:

A. Appoint 3 election judges for the November 14, 2023, Board of Directors Position Division 2 Election

- a. Judges To be Considered:
 - a. Wendy DiPaolo
 - b. Kathryn St. Clair
 - c. John Shepherd
 - d. Lisa Cooper-McCluskie as an Alternate

Motion to accept the Judges as presented and are hereby appointed.

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

MOTION TO ADJOURN MEETING: 8:36 A.M. by Don Boyer

Don Boyer, President

DATE

Don Boyer 11-7-23

Karl Nulton, Vice President

DATE

[Signature] 11/7/23

Chris Lawrence, Secretary/Treasurer

DATE

[Signature] 11/7/23