

**THREE SISTERS IRRIGATION DISTRICT
BYLAWS COMMITTEE MEETING — MINUTES**

Date: Tuesday, August 11, 2026

Location: District Office, 68000 Highway West, Bend, Oregon 97703

Meeting Scheduled: 12:00 PM

Call to Order: 12:12 PM by Joe Elwing

Remote attendance was available via the meeting notice on the District's website.

ATTENDANCE

Members Present: Joe Elwing, Marc Thalacker, Ted Netter

1. Selection of Committee Chairperson

Discussion: Marc Thalacker was selected as Committee Chairperson by consensus.

2. Review of Current 2008 Bylaws

Documents: 2008 Bylaws

Discussion: The Committee identified provisions of the Bylaws that are outdated based on updated statutes.

3. Schedule of Future Committee Meetings

Discussion: The next meeting was scheduled for Tuesday, September 8, 2026, at 2:00 PM at the District Office.

ADJOURNMENT

Adjourned: 2:00 PM

Motion: Thalacker

Second: Elwing

Vote: Unanimous