

**THREE SISTERS IRRIGATION DISTRICT  
ANNUAL MEETING  
AGENDA**

**FEBRUARY 12, 2020**

**11:00 ANNUAL MEETING**

**12:00 NOON: LUNCH will be served at the District Office  
Board of Directors Meeting to follow Annual Meeting**

**CALL ANNUAL MEETING TO ORDER:**

**TIME \_\_\_\_\_**

**FIRST ORDER OF BUSINESS**

**Swearing in New Board Member(s): Division 1, Don Boyer**

**Elect Board Officers**

**ANNOUNCE DATE AND TIME FOR BOARD OF EQUALIZATION**

**March 3, 2020 - call office for appointment by February 28, 2020 at 4:00 pm.**

**BREAK FOR REFRESHMENTS AND PRESENTATION – Tour of Micro Hydro**

**COMMITTEES:**

**Budget, By-laws, and Rules & Regulations committees are now a board member function.  
Anyone who would like to sit on any of the committees is welcome to join.**

**APPROVAL OF MINUTES FROM JANUARY 22, 2019 MEETING**

**By the water users**

**NEW BUSINESS**

**FINANCIAL REPORT AND 2020 BUDGET PRESENTATION**

**Approval of FY 2020 Budget**

**ADJOURN ANNUAL MEETING:**

**TIME \_\_\_\_\_**