

**THREE SISTERS IRRIGATION DISTRICT  
ANNUAL MEETING  
MINUTES  
JANUARY 16, 2024 11:00 A.M.**

**CALL TO ORDER:** 11:02 By Don Boyer

**In Attendance:** Don Boyer, President; Karl Nulton, Vice President; Marc Thalacker, District Manager

**Also in Attendance:** Jackie Elwing, Joe Elwing, Charlie Patterson and Kristie Cardwell

**Announcements:** none

**Action Items:**

**A. FIRST ORDER OF BUSINESS:**

Swear in Marc Thalacker as a TSID board of Director for Division 2

Board Officers were elected:

Don Boyer, President

Karl Nulton, Vice President

Marc Thalacker, Secretary/Treasurer

**B. ANNOUNCE DATE AND TIME FOR BOARD OF EQUALIZATION:**

February 6, 2024 10:00 AM - call office for appointment by January 31, 2024 at 4:00 p.m.

**C. COMMITTEES:**

Budget, By-laws, and Rules & Regulations committees consist of the three TSID elected Board Members. Anyone who would like to sit on any of the committees is welcome to join.

**D. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S):**

a. Annual Meeting minutes 1/17/2023 were approved at the February 2023 Board meeting.

**E. MANAGER'S BUDGET REPORT & PRESENTATION OF 2024 ANNUAL BUDGET:**

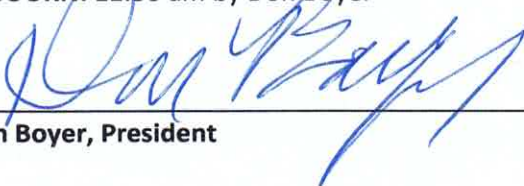
a. Table 2024 Annual Budget until February

b. Table 2024 List of Charges until February

**NEW BUSINESS:** none

**LETTERS TO THE BOARD:** none

**ADJOURN:** 11:30 am by Don Boyer

  
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Don Boyer, President

2-13-24  
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DATE

  
\_\_\_\_\_  
Karl Nulton, Vice President

2/13/24  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
Marc Thalacker, Secretary/Treasurer

2/13/2024  
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DATE