

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
NOVEMBER 08, 2022 10:00 A.M.**

CALL TO ORDER: 10:00 BY DON BOYER

In attendance: Don Boyer, President; Karl Nulton, Vice President; Chris Lawrence, Secretary/Treasurer; Marc Thalacker, District Manager; Karen Findley, Office Manager

Also in Attendance:

Action Items: Approval of Special BOD Meeting by Phone.

Motion to accept Special Meeting Minutes as presented

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

A. Consideration of Minutes of Previous Meetings.

a. Regular BOD 10/11/2022

Motion to accept the Minutes as presented.

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

B. 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 10/01/2022 – 10/31/2022

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 10/1/2022- 10/31/2022

The board reviewed the Checks to be Approved Report.

Motion to accept checks and ACH's as presented.

Motion: Don Boyer

Second: Chris Lawrence

Vote: Unanimous

iii. Local Government Investment Pool Acct. 1250 10/1/2022-10/31/2022

No Motion

C. Manager's Budget Report

ACTION ITEMS

D. Signing NOAA Fisheries Incidental Take Permit for the Deschutes HCP
Motion to sign the NOAA Fisheries Incidental Take Permit as presented:

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

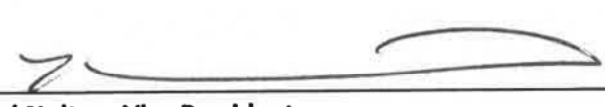
WATER USER'S CONCERNS & COMMENTS: NONE

ADJOURN: 11:23 AM, MOTION TO ADJOURN MEETING

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous



Don Boyer, President 12-6-22
DATE



Karl Nulton, Vice President 12/6/22
DATE



Chris Lawrence, Secretary/Treasurer 12/6/22
DATE