

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
AUGUST 10, 2022 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; KAREN FINDLEY, OFFICE MANAGER

Also in Attendance:

Tracey Karshner and Phil Grisham

Action Items

Consideration of Minutes of Previous Meeting.

- a. **Regular BOD 7/12/2022**
Motion to accept the Minutes as presented.
Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

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 7/1/2022 – 7/31/2022**
 - i. **FIB Checking Acct 1110**
The board reviewed the Checks to be Approved Report.
Motion to accept checks and ACH's as presented.
Motion: Karl Nulton Second: Don Boyer Vote: Unanimous

 - ii. **FIB Main Canal Project Acct 1140 7/1/2022- 7/31/2022**
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

 - iii. **Local Government Investment Pool Acct. 1250 7/1/2022-7/31/2022**
No Motion

Manager's Budget Report

ACTION ITEMS

No Action Items

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 USERS CONCERNS & COMMENTS: NONE

ADJOURN: 11:AM MOTION TO ADJOURN MEETING

Motion: Don Boyer

Second: Karl Nulton


Vote: Unanimous



Don Boyer, President

9-6-22


DATE



Karl Nulton, Vice President

9/6/22

DATE



Chris Lawrence, Secretary/Treasurer

9/6/22

DATE