

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
APRIL 5, 2022 10:00 A.M.**

CALL TO ORDER: 10:08 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

Consideration of Minutes of Previous Meeting.

- a. **Regular BOD 3/8/2022**
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 3/01/2022 – 3/31/2022**
 - 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 3/01/2022- 3/31/2022**
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 3/01/2022-3/31/2022**
No Motion

