

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
JUNE 14, 2022 10:00 A.M.**

**CALL TO ORDER: 10:22 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 Aaik van der Poel

**Action Items**

**Consideration of Minutes of Previous Meeting.**

- a. Regular BOD 5/3/2022  
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 5/1/2022 – 5/31/2022**
  - 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 5/1/2022- 5/31/2022**  
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
  
  - iii. **Local Government Investment Pool Acct. 1250 5/1/2022-5/31/2022**  
**No Motion**



**THREE SISTERS IRRIGATION DISTRICT**

P. O. BOX 2230  
SISTERS, OR 97759

541-549-8815 (OFFICE)  
541-549-8070 (FAX)

**RESOLUTION 2022-04  
THREE SISTERS IRRIGATION DISTRICT  
A RESOLUTION TO RE-AUTHORIZE THE \$50,000 LINE OF CREDIT  
WITH FIRST INTERSTATE BANK  
FOR TO FUND RCPP & EQIP WATER-USER PROJECTS  
June 14, 2022**

NOW THEREFORE BE IT RESOLVED that the Board of Directors of Three Sisters Irrigation District agrees and authorizes:

1. The District to renew the Line of Credit with First Interstate Bank for \$50,000.
2. The form, terms, and provisions of the Business Credit Agreement are hereby authorized and approved in all respects, and
3. The Manager, Marc Thalacker, is authorized, empowered, and directed to execute and deliver, in the name and on behalf of district, said Line of Credit.

Dated June 14, 2022

  
Don Boyer, President

  
Karl Nulton, Vice President

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Chris Lawrence, Secretary/Treasurer