

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
DECEMBER 7, 2021 10:00 AM**

CALL TO ORDER: 10:18 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 11/9/2021
Motion to accept the Minutes as presented.
Motion: Karl Nulton Second: Don Boyer 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 11/01/2021 – 11/30/2021**
 - 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 11/01/2021- 11/30/2021**
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 11/01/2021-11/30/2021**
No Motion

Manager's Budget Report

ACTION ITEMS

D. OWRC Annual Meeting

Approval of BPA Customer Portal Agreement. (Agreement approved)

Motion: Karl Nulton

Second: Don Boyer

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: Discussed Reviews for Employees in January. Marc asked board members to review templates for annual reviews.

LETTERS TO THE BOARD: NONE

WATER USERS CONCERNS & COMMENTS: None

ADJOURN: 11:18 AM MOTION TO ADJOURN MEETING

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous



Don Boyer, President



DATE



Karl Nulton, Vice President



DATE



Chris Lawrence, Secretary/Treasurer



DATE