

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
APRIL 6, 2021 10:00 AM**

**CALL TO ORDER: 11:24 AM 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:** None

**Action Items**

**Consideration of Minutes of Previous Meeting.**

**a. Regular BOD 3/2/2021**

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 3/01/2021 - 3/31/2021**

**i. FIB Checking Acct 1110**

The board reviewed the Checks to be Approved Report.

Motion to accept checks and ACH's as presented.

Motion: Karl Nulton

Second: Don Boyer

Vote: Unanimous

**ii. FIB Main Canal Project Acct 1140 3/01/2021- 3/31/2021**

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 3/01/2021-03/31/2021**

**No Motion**

**Manager's Budget Report**

**D. Action Items**

a. None

**OLD BUSINESS AND MANAGERS REPORT**

- A. Signing of Documents:
- B. McKenzie Hydroelectric
- C. Operational Technology
- D. Anadromous Reintroduction & HCP
- E. Operations & Maintenance

**NEW BUSINESS:** None

**LETTERS TO THE BOARD:** None

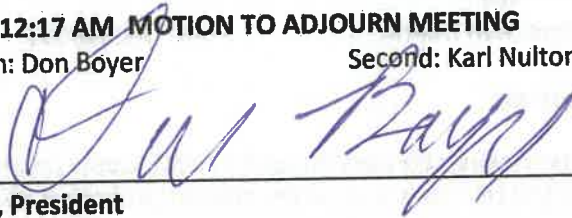
**WATER USERS CONCERNS & COMMENTS:** None

**ADJOURN: 12:17 AM MOTION TO ADJOURN MEETING**

Motion: Don Boyer

Second: Karl Nulton

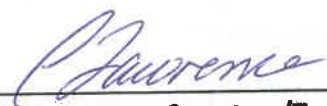
Vote: Unanimous

  
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Don Boyer, President

5-4-21  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
Karl Nulton, Vice President

5/4/21  
\_\_\_\_\_  
DATE

  
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Chris Lawrence, Secretary/Treasurer

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DATE