

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
MARCH 8, 2022 1:00 PM**

CALL TO ORDER: 1:08 BY DON BOYER

IN ATTENDANCE: DON BOYER, PRESIDENT; KARL NULTON, VICE PRESIDENT; MARC THALACKER, DISTRICT MANAGER; KAREN FINDLEY, OFFICE MANAGER

Also in Attendance: Phil Grisham

Action Items

Consideration of Minutes of Previous Meeting.

a. Regular BOD 2/8/2022

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 2/01/2022 – 2/31/2022

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 2/01/2022- 2/31/2022

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 2/01/2022-2/31/2022

No Motion

