

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
NOVEMBER 9, 2021 10:00 AM**

CALL TO ORDER: 10:00 BY DON BOYER

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

Also in Attendance:

Action Items

Consideration of Minutes of Previous Meeting.

- a. **Regular BOD 10/4/2021**
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 10/01/2021 – 10/31/2021**
 - 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 10/01/2021- 10/31/2021**
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 10/01/2021-10/31/2021**
No Motion

Manager's Budget Report

ACTION ITEMS

D. OWRC Annual Meeting

Don and Marc will be signing up to go to the Annual Meeting

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: None

LETTERS TO THE BOARD: NONE




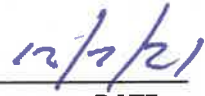


WATER USERS CONCERNS & COMMENTS: None

ADJOURN: 10:53 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