

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
MARCH 2, 2021 10:00 AM**

CALL TO ORDER: 10:10 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 2/18/2021

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 2/01/2021 - 2/28/2021

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 2/01/2021- 2/28/2021

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 2/01/2021-02/28/2021

No Motion

Manager's Budget Report

D. Action Items

a. Renewal of FIB line of credit

Motion to accept renewal as presented.

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

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

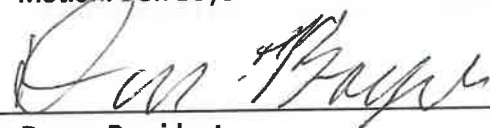
WATER USERS CONCERNS & COMMENTS: None

ADJOURN: 11:06 AM MOTION TO ADJOURN MEETING

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous



Don Boyer, President

4-6-21

DATE



Karl Nulton, Vice President

4/6/21

DATE



Chris Lawrence, Secretary/Treasurer

DATE