

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
JANUARY, 2021**

**THE REGULAR BOARD OF DIRECTORS MEETING AND ANNUAL MEETING FOR  
JANUARY 2021 WAS CANCELED DUE TO COVID.**

**CALL TO ORDER:**

**IN ATTENDANCE:**

**ALSO IN ATTENDANCE:**

**ANNOUNCEMENTS:**

**Committees:**

**Approval of minutes previous meeting**

- A. Consideration Of Minutes Of Previous Meeting(s)**
- B. Board Monthly Review of Financial Transactions**
- C. Manager's Budget Report & Presentation of Annual Budget:**
- D. Action Items:**

**OLD BUSINESS AND MANAGERS REPORT:**

- A. Signing of Documents**
- B. McKenzie Hydroelectric**
- C. Operational Technology**
- D. Anadromous Reintroduction & HCP**
- E. Operations & Maintenance**
- F. Committee Reports: None**

**NEW BUSINESS:**

**LETTERS TO THE BOARD:**

**WATER USERS CONCERNS & COMMENTS:**

**ADJOURN:**