

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
SEPTEMBER 7, 2021 10:00 AM**

**CALL TO ORDER: 10:03 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: Jackie Gibbs**

**Action Items**

**Consideration of Minutes of Previous Meeting.**

- a. **Regular BOD 8/3/2021**  
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 8/01/2021 – 8/31/2021**
  - i. **FIB Checking Acct 1110**  
The board reviewed the Checks to be Approved Report.  
Motion to accept checks and ACH's as presented.  
Motion: Don Boyer                      Second: Chris Lawrence                      Vote: Unanimous
  - ii. **FIB Main Canal Project Acct 1140 8/01/2021- 8/31/2021**  
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
  - iii. **Local Government Investment Pool Acct. 1250 8/01/2021-8/31/2021**  
**No Motion**