BADGER MOUNTAIN IRRIGATION DISTRICT

Meeting of the Board of Directors

1:00 p.m.

August 1, 2018

AGENDA

Roll Call of Board Members:	Present	Absent
Geoff Clark		
Eric Isern		
Steve Conley		
Staff		
Jodie Sprague		
Colby Getchell		

Call to Order: Establishment of Quorum

Meeting Agenda Approval:

Additions/Deletions to the agenda

Action Desired: Approval of the meeting agenda)

() Approved () Modified

Guest: Lucinda Luke, Gary Hall

General Business:

Approval of the Regular Board Meeting Minutes July 11, 2018 Approval of Vouchers/Financial Report Walter Kinney in attendance to report on financials

District Manager's Report

Unfinished Business:

Jim Plaisted-1049 Allenwhite Drive. Water System Plan

New Business:

Adjournment: