

BADGER MOUNTAIN IRRIGATION DISTRICT

Meeting of the Board of Directors
Remote Video Meeting/ Due to Covid-19

1:00 p.m.

March 3, 2021

AGENDA

Roll Call of Board Members:	Present	Absent
Geoff Clark		
John Becker		
Darryll Olsen		
Staff		
Jodie Sprague		
Colby Getchell		

Call to Order: Establishment of Quorum

Guest:

Meeting Agenda Approval:

Additions/Deletions to the agenda

Action Desired: Approval of the meeting agenda)

() Approved _____ () Modified

General Business:

Approval of the Regular Board Meeting Minutes February 3, 2021

Approval of Vouchers/Financial Report

Walter Kinney in attendance to report on financials.

District Manager's Report

Unfinished Business:

Reserve Accounts for Power, Future CIP, and Investments.

Annexation- David & Katie Welch: 1011 Shockley Road (0.87 Acres)

Radio Read Meters-Budget and options.

New Business:

Set dates for 2021 startup

BMID stance on Wind Farm in Horse Haven Hills

Adjournment: