

**BADGER MOUNTAIN IRRIGATION DISTRICT**

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

**1:00 p.m.**

**January 12, 2022**

**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 December 1, 2021 and January 6, 2022

Approval of Vouchers/Financial Report

Walter Kinney in attendance to report on financials.

**District Manager's Report**

**Unfinished Business:**

Mainline Risk

Budget 2022

**New Business:**

Meeting with COR

Set Irrigation Rates

Set Domestic Rates

**Adjournment:**