

BADGER MOUNTAIN IRRIGATION DISTRICT

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

1:00 p.m.

February 2, 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 January 12, 2022
Approval of Vouchers/Financial Report
Walter Kinney in attendance to report on financials.

District Manager’s Report

Unfinished Business:

Mainline Risk - Update

New Business:

Discuss the raising the allotment for 2 signatures on checks

Oath of office for John Becker needs to be signed

Appointment of Colby Getchell as the Secretary-Manager for 2022

Board of Directors to sign pay increase sheets for the office staff

1930 Gala Way- Applying water to land outside the district. (Grapes)

Annexation of properties outside the boundaries of the District for Boundary Expansion - Further Discussion and Questions

Retail Water Service Agreement with the COR

Irrigation Construction Standards and Specifications Update

Adjournment: