

**BADGER MOUNTAIN IRRIGATION DISTRICT**

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

**1:00 p.m.**

**March 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 for February, 2022  
Approval of Vouchers/Financial Report  
Walter Kinney in attendance to report on financials.

**District Manager’s Report**

**Unfinished Business:**

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

Irrigation Construction Standards and Specifications Update

**New Business:**

Set Irrigation Start Dates for Ag and Residential

Annexation Process Policy Review

WSP-Update

Security System for Office – Hardware Update Required

**Adjournment:**