BADGER MOUNTAIN IRRIGATION DISTRICT

Meeting of the Board of Directors

1:00 p.m.

October 4, 2023

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 September 6, 2023 Approval of Vouchers/Financial Report Walter Kinney in attendance to report on financials.

District Manager's Report

Unfinished Business:

Annexation: Plaisted- 1.0 Acres Parcel #2398.300.0004.000

Brouns- 1.08 Acres Parcel #2398.300.0003.000 & 0.1000 Acres Parcel

#2398.307.0003.002

Paeschke - .06 Acres Parcel #0288.301.3765.002

New Business:

New Employee- Jay Keister

River Station Manifold Project Update

Union Negotiations with Local 280

Budget Discussion

Adjournment: