

Minutes of the Special Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties January 15th, 2021 at 2:00 P.M.

Board Members Present: Chairman Byron Pehrson, Vice Chairman Darrell Lee McDonald; Secretary-Treasurer Mark Roberts, and Max Bingham

Employees: Lucas Yockey

Guests: none

The meeting was called to order by Board Chairman, Byron Pehrson at 2:10 p.m. Chairman Byron Pehrson did a roll call of people in attendance they are as follows: Darrell Lee McDonald, Max Bingham, Mark Roberts, Byron Pehrson, and Lucas Yockey.

SPECIAL MEETING BUSINESS:

- 1) Burnett Project Funding- The motion was made by Byron Pehrson; seconded by Darrell Lee McDonald, to give Byron Pehrson permission to sign papers on behalf of BLRID in order to secure funding from the NRCS for the Burnett Canal Project, and that he be limited to only sign documents that are noncommittal. If an issue occurs that requires any kind of commitment from BLRID the issue will be brought back to the BLRID board for a decision. The same motion also included approval of the lining of the Burnett Canal, which will be funded by the Burnett canal users, and the NRCS if funding is approved. Vote was as follows; Byron Pehrson- yes, Darrell Lee McDonald- yes, Mark Roberts- yes, Max Bingham- yes. Motion passed.
- 2) Executive Session – Statute 74-206 (1) None

Adjournment: There being no further business for consideration a motion was made to adjourn by Max Bingham; seconded by Darrell Lee McDonald. Motion carried. The meeting was adjourned at 2:16 p.m. The next regular meeting is scheduled for February 2nd, 2021 at 2:00 p.m.

ATTEST:

_____ Byron Pehrson, Chairman

_____ Mark Roberts, Secretary-Treasurer