

Minutes of the Special Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties April 21st, 2021 at 9:00 A.M.

Board Members Present: Chairman Byron Pehrson, Vice Chairman Darrell Lee McDonald; Secretary-Treasurer Mark Roberts, Max Bingham, and Alvin Wheeler
Employees: Lucas Yockey, and Kristin Johnson
Guests: Jim McNall

The meeting was called to order by Board Chairman, Byron Pehrson at 9:00 a.m.

SPECIAL MEETING BUSINESS:

- 1) ICRMP- Jim McNall gave an informative ICRMP presentation to the BLRID board.
- 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 10:45 a.m. The next regular meeting is scheduled for May 4th, 2021 at 2:00 p.m.

ATTEST:

_____ Byron Pehrson, Chairman

_____ Mark Roberts, Secretary-Treasurer