

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 20, 2021, 1:00 p.m. NBWA Conference Room

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The meeting was called to order at 1:03 pm by Chairman Handler, Vice-Chairmen Wilson, Director Hickey, Director Sims present in the conference room. Also present in the conference room was Manager Bruce Halverson, and Executive Assistant Keri Scott. There were no members of the public present.

MINUTES

Director Sims made a motion to approve the minutes of the September 15, 2021. The motion was seconded by Director Nicholson and passed unanimously.

FINANCIAL REPORT

Director Nicholson made a motion to approve the financial report for the month ending August 31, 2021. The motion was seconded by Director Sims and passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

MANAGER'S REPORT

River Levee Maintenance: Kennedy Jenks received the ESA report back. They will review the report and let us know how to move forward with the project. It sounds the Department of State Lands (DSL) would like us to plant willow along with the rock. We have learned that we now must apply for approval through DEQ before final submission of the application.

Irrigation: Irrigation season is over. We have had enough rain in the last few weeks that the farmers no longer need our water. We will begin pumping into the river on November 1st.

Botts Marsh Property: Nothing new to report. We are being told that they have started over and now plan to just have the fish processing place instead of an entire compound. They are still fighting with the City of Wheeler for approvals.

BOARD COMMENTS

The next regular meeting will be November 17th at 1:00 pm.

PUBLIC COMMENTS

There were no members of the public present.

There being no further business, Chairman Handler adjourned the meeting at 1:12 pm

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John Handler, Chairmen

Bruce Halverson, Manager