

BOISE WARM SPRINGS WATER DISTRICT

BOARD MEETING MINUTES

DATE: 1/12/2022

TIME: 5:37pm

BY: Pete M.

PRESENT:

- X P. MIRANDA
- X E. GRAUGNARD
- X S. HATFIELD

- X L. KREIPL
- M. AUCUTT
- X J. MCCOLLUM

OTHERS PRESENT:

- X DEL EYTCHISON
- X SCOTT LEWIS
- X ANNICKA RICHARDSON

- X BRUCE SMITH
- LYNDON NGUYEN

GUESTS:

NOTES:

- Motion for meeting minutes approval by Elton G, 2nd by Steve H.

- Motion to approve checks #11061-11078 by Elton G, 2nd by Steve H.

- Motion to make Annicka official signature for tax forms by Steve H, 2nd by Elton G.

- Executive Session @6:50pm- no decision made- Motion to enter by Elton G, 2nd by Steve H. Present- Pete M, Liz K, Steve H, Del E, Bruce S, Elton G, Annicka R. Motion to exit session by Liz K, 2nd by Steve H.

- Motion to adjourn meeting by Pete M, 2nd by Steve H.
