## Mission Jocko Joint Board "Mission Jocko Irrigation Districts" July 11<sup>th</sup>, 2023 Meeting Minutes

1:00 PM Call to Order

Pledge of Allegiance

All commissioners for Mission and Jocko District were present.

BIA Report: Not present. Tim Orr discussed water levels.

**Minutes:** Meeting minutes were approved with no corrections. Tim Callahan moved and Boone Cole seconded, motion passed.

Warrants: Boone Cole moved to approve the warrants, Gene Posivio seconded, motion passed.

**Second** ½ **O&M Assessments (Jocko):** Some discussion regarding O&M account being lower than amount due. Tracy Gardner moved to postpone O&M check for one month, Lane Harriman seconded, motion passed. Renee Roragen verified with Whaley Accounting that Jocko did have enough funds. Tracy Gardner moved rescind original motion and pay the assessment, Boone Cole seconded, motion passed.

**Second ½ O&M Assessments (Mission):** Tim Callahan moved to approve second ½ O&M assessments, Gene Posivio seconded, motion passed.

**Blackfoot Capital Credit Form:** Renee Roragen summarized form. Tim Callahan moved to complete form, Boone Cole seconded, motion passed.

Bank Account: Board reviewed required letter to open bank account, no discussion.

Letter to Representatives: Board would like to table letter until the fall.

**Public Comment:** Some discussion about water level, Tim Orr discussed his measurements. Discussion about admin fees and water court, as well as stock water rights.

Adjourn: Tracy Gardner moved, Tim Callahan seconded, meeting was adjourned at 1:59 PM.