

Big Wood Canal Company
January 7, 2026
Board Meeting
Agenda

9:00AM ----- Call To Order

- A. Minutes
- B. Bills
- C. Payroll Spreadsheet
- D. By-Laws
- E. Magic Relicense
- F. 4A / 4B Pipeline-NRCS
- G. 1,2, 3A/3B Pipeline-Ardurra
- H. Magic Fill/FERC Letter
- I. DAM Rehab – JUB Engineering

Transfer ----- Tyson Scott

BWCC Annual Meeting ----- January 13th, 2026 at 10AM

Manager Report

Attorney Report

Water District 37 voting delegate

New Business/ Old Business

Executive Session

Amendment(s) if needed as noted in Idaho Code 74-204. Executive Session if needed as noted in Idaho Code 74-206

Adjourn

Any persons needing special accommodations to participate in the above noticed meeting should contact the Office at least 3 days prior to the meeting at 208 886-2331 or stop at the office at 409 North Apple Street Shoshone, ID 83352