

**Big Wood Canal Company**

**September 1, 2026**

**Board Meeting**

**Agenda**

**9:30AM ----- Call to Order**

**Amendment(s) if needed as noted in Idaho Code 74-204**

- A. Minutes**
- B. Bills**
- C. Hydro Bills**
- D. Payroll Spreadsheet**
- E. Voting on position**
- F. Bank Signatures**
- G. Set Date for Budget meeting**
- H. Project updates from Carl Pendleton**
- I. Stock water run**
- J. ITD Truck purchases**

**Manager Report**

**Attorney Report**

**New Business**

**Old Business**

**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.**