

Big Wood Canal Company

May 1, 2025

Board Meeting

Agenda

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

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

- A. Minutes/Special Meeting Minutes
- B. Bills
- C. Hydro Bills
- D. Payroll Spreadsheet
- E. Sabala EMRGY Contract
- F. Rye Grass update
- G. Dam update
- H. Equipment charge split
- I. Transfer fees

9:30AM \_\_\_\_\_ Hattie Zobott with Ardurra Zoom

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.