

BWCC Annual Meeting Agenda

January 13, 2026

Call to Order

Introductions: Board-----Management

Notice of publication of this Annual Meeting-Website and Direct mailing

Approval of the minutes of last Annual Meeting—January 14, 2025

Director Elections—Carl Pendleton

Call for Nominations for Directors:

For Director of District #1 **Currently held by Ryan Telford**

All that part of the project comprising what is commonly known as the Richfield Segregation, lying North of the section line dividing Sections 7 and 18, 8 and 17, 9 and 16, 10 and 15, 11 and 14, 12 and 13 of Township 4 South, Range 19, E.B.M.

For Director of District #4 **Currently held by Fred Brossy**

All that part of the project comprising what is commonly known as the Dietrich Segregation, lying below the Milner-Gooding Canal.

For Director of District # 7 **Currently held by Doug Kerner**

All that part of the project lying within Gooding County, known as the North Gooding Segregation.

Balloting if Required

Bylaw Revisions for Discussion

Attorney Report—Norm Semanko (written report—handout)

Management Report— Tyson Scott—manager comments

Ryan Gailey—infrastructure/ projects

Chairman / Board Report—Carl Pendleton

American Falls Report—Jim Richie

Announce Election Results

Call for Old Business

Call for New Business