

**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**