

Big Wood Canal Company

September 2, 2025

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. FERC Relicensing
- F. Rye Grass update
- G. EMRGY/Sabala
- H. Magic Reservoir
- I. Basterrechea to Wines transfer – Tyson Scott

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.