

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER**

January 24, 2023

Ephrata, Washington

The regular meeting of the Board of Directors of Columbia Basin Hydropower (CBHP) was called to order by President Mike LaPlant at 9:30 AM on January 24, 2023. Those in attendance were:

Directors

Duaine Anderson, ECBID  
Kevin Lyle (alt), ECBID  
Mike LaPlant, QCBID  
Phil Stadelman, QCBID (*called in*)  
Richard Conrad, SCBID  
J.J. Danz, SCBID

Staff

Darvin Fales, Secretary-Manager  
Anna Franz, Attorney  
Larry Thomas, Asst. Manager/Hydro Supervisor  
Jacob Taylor, Treasurer  
Robert Stoaks, Electrical Engineer  
Derek Wolf, Mechanical Engineer  
Betty Craig, TI Administrator (*called in*)  
Stacey Bresee, Admin. Services Coordinator

Others (present)

John McCourtie, ECBID  
Craig Simpson, ECBID  
Dennis Swinger, ECBID  
Norm Semanko, QCBID  
Roger Sonnichsen, QCBID  
Ko Weyns (alt), QCBID  
Charles Lyall (alt), SCBID  
Larry Martin, SCBID  
John O'Callaghan, SCBID  
Amy Rodman, USBR

Others (called in)

Maurice Balcom (alt), SCBID  
Eric Dixon, SCBID  
Ben Miller, USBR

CONSIDERATION OF MEETING MINUTES

On motion by Richard Conrad, seconded by J.J. Danz, which motion passed unanimously, the minutes of the December 20, 2022, meeting were approved as distributed.

ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:

No public comments.

2023 CBHP BOARD

Appointment of Staff and Election of Officers:

On motion by Richard Conrad, seconded by Phil Stadelman, which motion passed unanimously, the appointment of Darvin Fales as Secretary-Manager, the appointment of Jacob Taylor as Treasurer, the appointment of Anna Franz as Attorney, the election of Mike LaPlant for President, and the election of Duaine Anderson for Vice-President was approved.

District Appointees to Board:

The respective District appointees to the Columbia Basin Hydropower Board are as follows:

EAST DISTRICT	QUINCY DISTRICT	SOUTH DISTRICT
Duaine Anderson Don Osborne Reid Baker (Alt) Kevin Lyle (Alt) Kevin Lyle (Alt)	Mike LaPlant Phil Stadelman John Rylaarsdam (Alt) Ko Weyns (Alt)	Richard Conrad J.J. Danz Maurice Balcom (Alt) Charles Lyall (Alt)

Issuance of Oaths of Office:

An Oath of Office will be issued to each appointed Board Member and Officer.

Committee Appointments:

The Power Steering Advisory Committee and the Quincy Chute & P.E.C. Headworks Projects Advisory Committee appointments from the respective Districts, Cities, and Grant County PUD were discussed and confirmed. No approval needed.

Manager Fales requested confirmation of the CBHP Committee appointments. President LaPlant appointed the following members to serve on respective committees for 2023:

**BUDGET AND FINANCE:**

East District – Duaine Anderson, Kevin Lyle (Alt), Reid Baker (Alt)  
 Quincy District – Phil Stadelman  
 South District – J.J. Danz, Richard Conrad (Alt), John O’Callaghan (Alt)  
 Tacoma Power – Michael Hill  
 Seattle City Light – Josh Walter  
 CBHP – Darwin Fales, Jacob Taylor, Larry Thomas  
 Attorney – Anna Franz

**PERSONNEL:**

East District – Duaine Anderson  
 Quincy District – Mike LaPlant  
 South District – Richard Conrad  
 Tacoma Power – Michael Hill  
 Seattle City Light – Josh Walter  
 CBHP – Darwin Fales

**PROJECT DEVELOPMENT:**

East District – Craig Simpson, Don Osborne, Duaine Anderson (Alt)  
 Quincy District – Roger Sonnichsen, John Rylaarsdam  
 South District – John O’Callaghan, Richard Conrad

On motion by J.J. Danz, seconded by Duaine Anderson, which motion passed unanimously, the committee appointments were approved.

#### Resolutions:

On motion by Duaine Anderson, seconded by Phil Stadelman, which motion passed unanimously, the following resolutions were approved:

- 1) Resolution 2023-01 of CBHP Adopting 2023 Budget for Project Reserved Works Activities was approved subject to the approval of the three Districts. A copy of said resolution is hereby incorporated by reference.
- 2) Resolution 2023-02 of CBHP Adopting 2023 Budget for Quincy Chute & P.E.C. Headworks Power Plants was approved subject to the approval of the three Districts. A copy of said resolution is hereby incorporated by reference.

#### Travel Authorization:

On motion by Duaine Anderson, seconded by J.J. Danz, which motion passed unanimously, authorization of attendance and payment of reasonable expenses for travel, lodging and meals for the following was approved:

- 1) Tri-State, January 27, 2023, Portland, OR, No fee – D. Fales
- 2) Doble Conference, March 26-31, 2023, Boston, MA, No registration fee – R. Stoaks
- 3) Meetings with SCBID in Washington, DC, March 27-31, 2023, No fee – D. Fales

#### Vehicle Purchase Update:

Larry Thomas reported on the status of the 2023 Mercedes-Benz Sprinter 2500 Cargo Van purchase approved at the October board meeting. That vehicle is no longer available for purchase from the state contract. A state contract for an alternative AWD Cargo Van may be available later this year.

#### Other: Canal Repair Near Summer Falls

Manager Fales showed a video of the canal damage near Summer Falls. His recommendation to the board is to contract the work off the Small Works Roster.

On motion by Richard Conrad, seconded by Phil Stadelman, which motion passed unanimously, the board approved repairs to be completed up to \$75,000.

### TREASURER'S REPORT

#### Financial Reports:

The December 31, 2022, Balance Sheet (unaudited) and the December 31, 2022, All Power Plants Income Statement (unaudited) were included in the Board packets for review.

Approval of Voucher:

On motion by Phil Stadelman, seconded by Kevin Lyle, which motion passed unanimously, the Current Expense Voucher (O&M) dated January 24, 2023, in the amount of \$476,297.34 was approved.

STAFF ACTIVITY REPORT

Larry Thomas presented the Staff Activity Report for the period of December 13, 2022, to January 17, 2023, that was included in the Board packets for review and comments.

PROJECT DEVELOPMENT

Treasurer Taylor reviewed the Monthly Summarized Project Development Expense Report for December 2022 distributed in the Board packets.

Manager Fales gave a brief update of project development activities.

OTHER BUSINESS

Columbia River Treaty – Manager Fales has been working with WSWRA to cover Power Group fees for 2023.

USBR – State audit information requested from the Regional Office.

Cities – not in attendance.

Districts – Manager Sonnichsen stated that QCBID is preparing for startup on the 22<sup>nd</sup>. Manager Simpson discussed the Communication Department personnel changes as outlined at the Reserved Works meeting held January 23<sup>rd</sup>.

DATE OF NEXT BOARD MEETING – February 28, 2023

PERSONNEL COMMITTEE MEETING – 8:15 AM FEBRUARY 28, 2023

EXECUTIVE SESSION


No executive session needed.

ADJOURNMENT

There being no further business to come before the Board, President LaPlant adjourned the meeting at 10:55 AM.



Secretary



President

**RESOLUTION NO. 2023-01  
OF COLUMBIA BASIN HYDROPOWER  
ADOPTING 2023 BUDGET FOR PROJECT RESERVED WORKS ACTIVITIES**

WHEREAS, the East, Quincy and South Columbia Basin irrigation districts are jointly responsible for the payment of certain of the costs of operating and maintaining the Project Reserved Works, all as set forth in the Districts' respective Repayment Contracts with the United States of America dated December 18, 1968; and

WHEREAS, by Agreement executed by the said Districts and Columbia Basin Hydropower (CBHP), the said Districts transferred to CBHP the responsibility of performing certain functions of the Districts related to the operation and maintenance of the Project Reserved Works; and

WHEREAS, it is advisable for CBHP to adopt a budget setting forth the estimated costs pertaining to the functions of the Project Reserved Works to be performed by CBHP on behalf of the East, South and Quincy-Columbia Basin irrigation districts for presentation to the said Districts for their review and approval;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** as follows:

That the proposed 2023 budget estimates for the Project Reserved Works Activities be performed by CBHP as set forth in the attached proposed budget, which is hereby incorporated by reference, is hereby adopted subject to the approval of the Board of Directors of the East, Quincy and South Columbia Basin irrigation districts.

ADOPTED this 24<sup>th</sup> day of January, 2023.

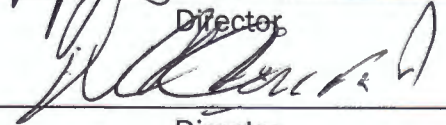
BOARD OF DIRECTORS:

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

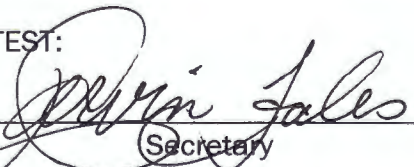
  
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Director

  
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Director

ATTEST:

  
\_\_\_\_\_  
Secretary



**Reserved Works  
2023 Budget**

EXPENSES BUDGETED THROUGH:	December 31, 2023
<i>Staff time and payroll costs</i>	\$ 20,000
<i>Travel</i>	\$ 2,500
<i>Conference Registration and Membership Fees</i>	\$ 7,000
<i>Audit Costs</i>	\$ 5,000
<i>Legal</i>	\$ 10,000
<i>Miscellaneous Expenses</i>	\$ 2,500
<i>Power Generation Expenses</i>	\$ 1,325,000
<b>TOTAL 2023 BUDGET RESERVED WORKS</b>	<b>\$ 1,372,000</b>

2023 Reserved Works Budget Allocation		
District	Reserved Works Rate	Amount
<i>East District</i>	0.28841	\$ 395,703
<i>Quincy District</i>	0.39583	\$ 543,073
<i>South District</i>	0.31576	\$ 433,224

**Prior Year Expenses**

2018	\$	23,798.55
2019	\$	21,105.00
2020	\$	13,306.00
2021	\$	7,926.63
2022	\$	225,000 - Est

RESOLUTION NO. 2023-02  
OF COLUMBIA BASIN HYDROPOWER  
ADOPTING 2023 BUDGET FOR QUINCY CHUTE  
AND P.E.C. HEADWORKS POWER PLANTS

WHEREAS, the Quincy Chute and P.E.C. Headworks Power Plants are owned by the East, Quincy and South Columbia Basin irrigation districts; and

WHEREAS, by Agreement dated the 10th day of December, 1987, the said three Districts transferred to Columbia Basin Hydropower (CBHP) the responsibility of administering certain functions of the Districts with respect to their ownership of the said plants; and

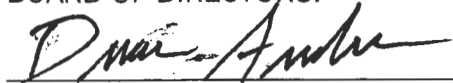
WHEREAS, it is necessary for CBHP to adopt a budget representing the costs pertaining to administering said power plants incurred by CBHP during the year 2023 for presentation to the East, Quincy and South Columbia Basin irrigation districts for their review and approval;

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

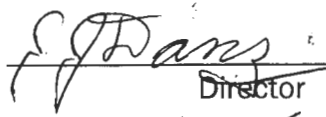
That the proposed 2023 Budget for the Quincy Chute and P.E.C. Headworks Power Plants as set forth on the attached sheet entitled "CBHP 2023 Budget for Quincy Chute and P.E.C. Headworks Power Plants", which is hereby incorporated by reference as if fully set forth herein, is hereby adopted, subject to the approval of the East, Quincy and South Columbia Basin irrigation districts.

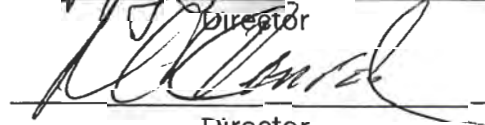
ADOPTED this 24<sup>th</sup> day of January, 2023.

BOARD OF DIRECTORS:

  
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Director

  
\_\_\_\_\_  
Director

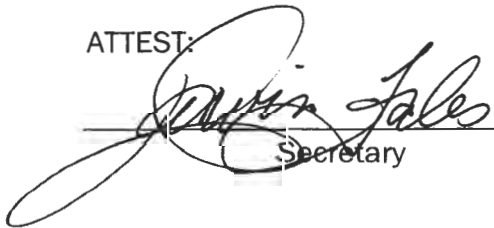
  
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Director

ATTEST:

  
\_\_\_\_\_  
Secretary



**Quincy Chute/  
P.E.C. Headworks 2023 Budget**

EXPENSES BUDGETED THROUGH: December 31, 2023

**QUINCY CHUTE 2023 BUDGET**

<i>Staff Time and Payroll Costs</i>	\$	12,000
<i>Travel</i>	\$	500
<i>Legal</i>	\$	2,000
<i>Miscellaneous Expenses</i>	\$	250
<b>TOTAL 2023 BUDGET QUINCY CHUTE</b>	<b>\$</b>	<b>14,750</b>

**P.E.C. HEADWORKS 2023 BUDGET**

<i>Staff Time and Payroll Costs</i>	\$	4,500
<i>Travel</i>	\$	250
<i>Legal</i>	\$	450
<i>Miscellaneous Expenses</i>	\$	50
<b>TOTAL 2020 BUDGET PEC HEADWORKS</b>	<b>\$</b>	<b>5,250</b>

**TOTAL 2023 BUDGET QUINCY CHUTE & P.E.C. HEADWORKS**      **\$**      **20,000**

**2023 QC/P.E.C. Budget Allocation Breakdown**

District	Reserved Works	
	Rate	Amount
<i>East District</i>	0.28841	\$ 5,768
<i>Quincy District</i>	0.39583	\$ 7,917
<i>South District</i>	0.31576	\$ 6,315

**Prior Year Expenses**

2018	\$	21,075.00
2019	\$	8,877.50
2020	\$	3,937.00
2021		\$5,402.82
2022	\$	4,000-Est.



**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER**

February 28, 2023

Ephrata, Washington

The regular meeting of the Board of Directors of Columbia Basin Hydropower (CBHP) was called to order by President Mike LaPlant at 9:35 AM on February 28, 2023. Those in attendance were:

Directors

Duaine Anderson, ECBID  
Don Osborne, ECBID  
Mike LaPlant, QCBID  
Phil Stadelman, QCBID  
Richard Conrad, SCBID  
J.J. Danz, SCBID

Staff

Darvin Fales, Secretary-Manager  
Anna Franz, Attorney  
Larry Thomas, Asst. Manager/Hydro Supervisor  
Jacob Taylor, Treasurer  
Robert Stoaks, Electrical Engineer  
Stacey Bresee, Admin. Services Coordinator

Staff, con't. (called in)

Derek Wolf, Mechanical Eng.  
Betty Craig, TI Administrator

Others (present)

Craig Simpson, ECBID  
Roger Sonnichsen, QCBID  
John O'Callaghan, SCBID  
Amy Rodman, USBR

Others (called in)

Kevin Lyle (alt), ECBID  
Norm Semanko, QCBID  
Charles Lyall (alt), SCBID  
Mike Hill, Tacoma Power  
Ben Miller, USBR

CONSIDERATION OF MEETING MINUTES

On motion by J.J. Danz, seconded by Richard Conrad, which motion passed unanimously, the minutes of the January 24, 2023, meeting were approved as distributed.

ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:

No public comments.

The Personnel Committee recommended that the Board approve the Manager's proposed step/grade increases, grant salary scale non-bargaining unit employees a 4% increase in salary, and to remove Jacob Taylor from the salary scale. The Personnel Committee did not make a recommendation on the non-salary scale employee salaries and recommended the Board discuss the matter in an executive session before action.

A motion was made by Richard Conrad, seconded by Duaine Anderson, to approve the Personnel Committee's recommendation regarding salary scale employees. On motion by Phil Stadelman, seconded by J.J. Danz, which motion passed unanimously, to table the motion until after the executive session.

No recommendations from Quincy Chute & P.E.C. Headworks Advisory Committee meeting.

Travel Authorization:

On motion by Phil Stadelman, seconded by Don Osborne, which motion passed unanimously, authorization of attendance and payment of reasonable expenses for travel, lodging and meals for the following was approved:

- 1) GFOA Annual Conference (Government Finance Officers Assoc.), May 21-24, 2023, Portland, OR, Fee \$905 – J. Taylor

Washington DC Workplan:

Manager Fales and Manager O'Callaghan discussed the SCBID Washington, DC, pilgrimage as distributed including CBP issues and appropriate congressional and agency contacts.

BPA Balancing Authority Area Service Agreement – E.B.C. 4.6 Plant:

Following explanation of the need and timing of a balancing authority change, on motion by Don Osborne, seconded by Phil Stadelman, which motion passed unanimously, Manager Fales was authorized to sign a Balancing Authority Area Service Agreement with the Bonneville Power Administration.

Special Projects Status Report:

Manager Fales and Larry Thomas presented and discussed an updated Special Projects Status Report handed out at the meeting.

Small Hydro / Programmable LOPP:

In preparation for a meeting with USBR regarding the LOPP process, the CBP managers discussed questions to present to Reclamation later this week.

TREASURER'S REPORT

Financial Reports:

The January 31, 2023, Balance Sheet (unaudited) and the January 31, 2023, All Power Plants Income Statement (unaudited) were included in the Board packets for review.

Approval of Voucher:

On motion by Phil Stadelman, seconded by Richard Conrad, which motion passed unanimously, the Current Expense Voucher (O&M) dated February 28, 2023, in the amount of \$609,956.07 was approved.

### STAFF ACTIVITY REPORT

Larry Thomas presented the Staff Activity Report for the period of January 18 to February 13, 2023, that was included in the Board packets for review and comments.

### 2022 OWNER'S DAM SAFETY PROGRAM REPORT

Larry Thomas presented the 2022 Owner's Dam Safety Program Report that was included in the Board packets for review and comments.

### PROJECT DEVELOPMENT

Treasurer Taylor reviewed the Monthly Summarized Project Development Expense Report for January 2023 distributed in the Board packets.

### OTHER BUSINESS

Columbia River Treaty – Manager Fales gave a brief update.

USBR – Nothing to report.

Cities – Nothing to report.

Districts – Nothing to report.

### DATE OF MARCH BOARD MEETING

On motion by Phil Stadelman, seconded by Duaine Anderson, which motion passed unanimously, the rescheduling of the March Power Steering Committee meeting and the March Board of Directors of CBHP meeting to March 21, 2023, was approved.

### EXECUTIVE SESSION

At 11:35 AM President LaPlant called for a 95-minute executive session to begin after a 5-minute break to consider sale of CBHP property and personnel issues.

### OTHER

On motion by Duaine Anderson, seconded by J.J. Danz, approving Manager Fales to contract with Green Giraffe in an amount not to exceed \$10,000 for review of potential investors.


On motion by Phil Stadelman, seconded by Richard Conrad, the following recommendations by the Personnel Committee were approved: 4% COLA increase applied to the 2022 Annual Salary Scale, move Betty Craig to Grade 9 Step 4 on the Annual Salary Scale, and move Diane Smith to Grade 5 Step 6 on the Annual Salary Scale; and the following salary increases were approved: increase Darvin Fales's salary to \$267,000, increase Robert Stoaks's salary to \$167,000, increase Jacob Taylor's salary to \$156,000, increase Larry Thomas's salary to \$187,000.

ADJOURNMENT

There being no further business to come before the Board, President LaPlant adjourned the meeting at 1:22 PM.



Marvin Stales  
Secretary



President

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER**

March 21, 2023

Ephrata, Washington

The regular meeting of the Board of Directors of Columbia Basin Hydropower (CBHP) was called to order by President Mike LaPlant at 9:30 AM on March 21, 2023. Those in attendance were:

Directors

Duaine Anderson, ECBID  
Don Osborne, ECBID  
Mike LaPlant, QCBID  
Phil Stadelman, QCBID (*called in*)  
Richard Conrad, SCBID  
J.J. Danz, SCBID (*called in*)

Others (present)

Craig Simpson, ECBID  
Roger Sonnichsen, QCBID  
Larry Martin, SCBID  
John O'Callaghan, SCBID  
Todd Knittle, USBR  
Amy Rodman, USBR

Staff

Darvin Fales, Secretary-Manager  
Larry Thomas, Asst. Manager/Hydro Supervisor  
Jacob Taylor, Treasurer  
Robert Stoaks, Electrical Engineer  
Derek Wolf, Mechanical Engineer  
Stacey Bresee, Admin. Services Coordinator

Others (called in)

Anna Franz, Attorney  
Kevin Lyle (alt), ECBID  
Norm Semanko, QCBID  
Maurice Balcom, SCBID  
Eric Dixon, SCBID  
Chris Drake, Avista  
Mike Hill, Tacoma Power

CONSIDERATION OF MEETING MINUTES

On motion by Duaine Anderson, seconded by Don Osborne, which motion passed unanimously, the minutes of the February 28, 2023, meeting were approved as distributed.

ACKNOWLEDGEMENT, REVIEW AND/OR APPROPRIATE CONSIDERATION OF THE FOLLOWING:

No public comments.

No recommendations from the Power Steering Committee meeting.

Travel Authorization:

On motion by Richard Conrad, seconded by Duaine Anderson, which motion passed unanimously, authorization of attendance and payment of reasonable expenses for travel, lodging and meals for the following was approved:

- 1) NWAHA Technical Workshop & Hydro Owners Forum, May 1-3, 2023, Spokane, WA, Fee \$275 – D. Fales, R. Stoaks, L. Thomas
- 2) 2023 IEEE Power & Energy Society (PES) General Meeting, July 16-20, 2023, Orlando, FL, Fee \$695 – R. Stoaks

Western Renewable Energy Generation Information System (WREGIS) – Customer Registration Agreement:

On motion by Duaine Anderson, seconded by Don Osborne, which motion passed unanimously, to ratify Manager Fales signing the WREGIS agreement was approved.

Other:

Treasurer Taylor distributed and discussed the Chart of Proforma Financials (estimated) for All Projects. Manager Fales suggested a new committee be created for future discussions.

TREASURER'S REPORT

Financial Reports:

The February 28, 2023, Balance Sheet (unaudited) and the February 28, 2023, All Power Plants Income Statement (unaudited) were included in the Board packets for review.

Approval of Voucher:

On motion by Duaine Anderson, seconded by Richard Conrad, which motion passed unanimously, the Current Expense Voucher (O&M) dated March 21, 2023, in the amount of \$514,413.73 was approved.

STAFF ACTIVITY REPORT

Larry Thomas presented the Staff Activity Report for the period of February 14 to March 13, 2023, that was included in the Board packets for review and comments.

PROJECT DEVELOPMENT

Treasurer Taylor reviewed the Monthly Summarized Project Development Expense Report for February 2023 distributed in the Board packets.

OTHER BUSINESS

Columbia River Treaty – Manager Fales gave a brief update.

USBR – Todd Knittle reported on some of the canal water levels and start-up times.

Cities – Nothing to report.

Districts – Manager Simpson reported that a new engineer was hired. Manager O'Callaghan reported that a new SCADA consultant was selected from the RFQ.

EXECUTIVE SESSION

At 10:35 AM President LaPlant called for a 25-minute executive session to begin after a 5-minute break to consider sale of CBHP property.

DATE OF NEXT BOARD MEETING

On motion by Duaine Anderson, seconded by Don Osborne, which motion passed unanimously, the continuing March Board of Directors of CBHP meeting to April 5, 2023, at 9:00 AM was approved.

ADJOURNMENT

There being no further business to come before the Board, President LaPlant adjourned the meeting at 11:10 AM.



Secretary



President

**MINUTES OF THE CONTINUED BOARD MEETING OF THE  
BOARD OF DIRECTORS OF COLUMBIA BASIN HYDROPOWER**

April 5, 2023

Ephrata, Washington

The continued meeting of the Board of Directors of Columbia Basin Hydropower (CBHP) was called to order by President Mike LaPlant at 9:00 AM on April 5, 2023. The meeting was held at the East Columbia Basin Irrigation District office located in Othello, WA, both in person and conference call. Those in attendance were:

Directors

Duaine Anderson, ECBID  
Don Osborne, ECBID  
Mike LaPlant, QCBID  
Phil Stadelman, QCBID (*called in*)  
Richard Conrad, SCBID  
J.J. Danz, SCBID

Others (present)

Reed Baker, ECBID  
Kevin Lyle, ECBID  
Craig Simpson, ECBID  
Roger Sonnichsen, QCBID  
John Rylaarsdam, QCBID  
Ko Weyns, QCBID  
John O'Callaghan, SCBID

Staff

Darvin Fales, Secretary-Manager  
Anna Franz, Attorney  
Larry Thomas, Asst. Manager/Hydro Supervisor  
Jacob Taylor, Treasurer

Others (called in)

Norman Semanko, QCBID  
Larry Martin, SCBID  
Mike Hill, Tacoma Power

EXECUTIVE SESSION

At 9:05 AM President LaPlant called for a 50-minute executive session under RCW 42.30.110(c) to consider the sale of CBHP property.

OTHER

Motion by Phil Stadelman to authorize Manager Fales to sign the Due Diligence Funding Agreement with Green Giraffe's first ranked potential investor, Renew Development Hold Co., LLC. Motion failed for lack of second.

Motion by Duaine Anderson, seconded by Don Osborne, to authorize Manager Fales to sign the Due Diligence Funding Agreement with Conifer Infrastructure Partners. In favor: Director LaPlant, Director Osborne, Director Danz, and Director Anderson. Opposed: Director Stadelman. Abstained: Director Conrad.

Motion by JJ Danz, seconded by Don Osborne, to authorize Manager Fales to approve any task orders with Kleinschmidt under the Due Diligence Agreement. Unanimous approval.



ADJOURNMENT

There being no further business to come before the Board, President LaPlant adjourned the meeting at 10:05 AM.



Devin Felix  
Secretary



President