

Anderson-Cottonwood Irrigation District

Brenda Haynes, President
Shawn Kreps, Vice President
Robert Blankenship, Director

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, Director
Jason Munson, Director
Stan Wangberg, GM/Sec

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

MARCH 24, 2011

1. **CALL TO ORDER**

The meeting was called to order at 4:31 p.m.

Directors present: Blankenship, Haynes, Kreps

Directors absent: Munson

Staff present: Kelley, Wangberg

Others in attendance: None

2. **PRESENTATIONS - None**

3. **DISCUSSION / INFORMATION ITEMS - None**

4. **PUBLIC PARTICIPATION - None**

5. **ACTION ITEMS**

5.1 **CONSIDER APPOINTMENT OF DIRECTOR FOR DIVISION II. (ANY LETTERS OF INTEREST RECEIVED SUBSEQUENT TO MAILING THIS PACKET WILL BE PROVIDED UNDER SEPARATE COVER.)**

Only one letter of interest, from Audie Butcher, was received. Following review of Mr. Butcher’s letter, the Board unanimously approved Resolution 2011-06, appointing Mr. Butcher to fill the vacancy of Board representative for Division II. (BB / SK).

6. **ADJOURNMENT**

The meeting was adjourned at 4:38 p.m.

Respectfully submitted,



Stan Wangberg
General Manager / Clerk of the Board