

2024 ANNUAL MEETING
LOGAN NORTHWEST FIELD IRRIGATION COMPANY
CACHE COUNTY EVENT CENTER
March 25, 2024 – 6:00 PM

Welcome & Introductions: *Richard Boudrero*

- Turned time to Nate Dawgs so he could make it to another meeting. Nate discussed the Crockett Project: Change has been made from an Environmental Study to an Environmental Impact Study. He stated there is a Federal Grant that will pay for 75% of the actual project and they are still looking for other grants to help cover the remaining, but the remaining may need to be covered by shareholders. (Concern over what the actual project is and are decision being made in our behalf without voting on them) Any questions on the EIS see the attached Logan River Watershed Project paper Nate handed out. More discussion to come.
- Jake Forsgren from the County Weed Department also took time to go over some noxious weed control, they are looking for help in keeping some of these under control. Shareholders can pay to have them come and spray, you may purchase spray from them for Professor Weed Approx. \$50/Acre. They have a QR Code for more information see pamphlet they handed out or scan the code.
- Richard introduced the rest of the board and proceeded through the agenda.

Reading of 2023 Annual Meeting Minutes: *Merrilee Shupe*

Financial Report: *Merrilee Shupe*

Merrilee read the 2023 Annual Meeting Minutes and Financial Report, Joddy Bodrero moved to accept both, approved by majority. Opposed: 0

Company Business: *Richard Boudrero*

◆ **Re-elections of Directors: *Gordon Coulsen***

- Richard Boudrero & Sid Bodrero up for re-election this year, Gordon opened up for elections, both were nominated for another term and voted in by majority. Opposed: 0

Logan City business/projects: *Sid Bodrero*

Richard discussed the work that has been going on between 6th and 7th North, reinforcement of banks here and in a few other areas, appreciation for Logan City and their help with these projects.

- 100 S – Replaced with new backup system, reinforced bank on North side, both sides approx. 50 ft.
- 500 N 200 W – On West side of bank eroding into yard, contractor (K. Petersen) fixed with help from homeowner. Grate replaced as well.
- 1100 N to 1800 N – tree removal by Steve Buttars, on 1800 N incident with a car and tree, removed by Total Tree Care
- 1100 N – backup taken out, bank reinforced
- 900 N – Logan City replaced grate
- 600 N – bank eroding on East side

Annual Clean up from 300 S to 1800 N each year, tree removal

Cleaning/tree removal/widening: *Sid Bodrero*

- 1800 N – on West side is out for bid right now
- Beaver at the Eagles Lodge have been removed again, trees will be removed on both sides to keep them from coming back.

Water Outlook: *Gordon Coulsen*

- Franklin Basin's at 117-124% as snow has been wetter/heavier this year, expect some flooding as the ground is more saturated.
- Discussion on Measuring Devices by 2029 as a State Law, we are still looking into what this might/may look like and the expense of it.

Crocket Avenue Project: *Gordon Coulsen*

- Nate Daugs covered most of this at the beginning of the meeting, no new information except the impact study he covered.
- Need help on Annual Canal Cleaning Day!

Questions & Answers: *Board of Directors*

Richard mentioned that we do have a new attorney at Clyde, Snow, & Sessions who will be helping us with updating our bylaws.

Annual Cleaning Date: April 13 @ 8:00 a.m. meet at Anderson Mill, 300 S 300 W, Logan

Adjourn: 7:00 pm