

September 3, 2020 Special Directors Meeting

The Directors of the Eastern Irrigation District held a special meeting on the 3rd day of September 2020. Those in attendance were:

Mr. Jason Hale	Chair	[Division 1]	Mr. Ivan Friesen	General Manager
Mr. David Peltzer	Director	[Division 2]		
Mr. Ross Owen	Director	[Division 3]		
Mr. Brian Schmidt	Director	[Division 4]		
Mr. Don Jacobson	Director	[Division 5]		
Mr. Bob Chrumka	Director	[Division 6]		
Mr. Tracy Hemsing	Vice-Chair	[Division 7]		

The meeting was called to order at 7:30 a.m.

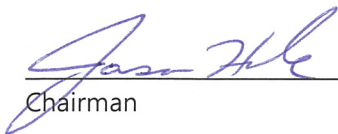
1.0 Government of Alberta Irrigation Infrastructure Meetings

A Special Directors Meeting was called to further discuss a proposal to irrigation districts, stemming from recent meetings with the Government of Alberta regarding irrigation infrastructure. A decision was required to respond to the "Irrigation Infrastructure Agreement Framework" which outlines a potential financing approach for accelerating investment in irrigation infrastructure projects that otherwise might not be built or built as quickly.

2020-09-284 Moved by D. Jacobson to move forward with the Irrigation "Infrastructure Agreement Framework" and the principles within, with the understanding of the District's liabilities as it relates to the consortium on projects and financing. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

Information on how this agreement benefits the Eastern Irrigation District specifically, will be released to the public once feasible.

B. Chrumka moved adjournment of the meeting at 8:18 a.m.


Chairman


General Manager