

March 9, 2021 Annual General Meeting

The Eastern Irrigation District held its Annual General Meeting on Tuesday, March 9th, 2021, 1:30 p.m. in a Zoom online format due to COVID-19 restrictions. Approximately 92 people were in attendance (13 Directors, administration, staff, and guest Chair in person in the boardroom to facilitate the meeting, and approximately 80 people participating online).

The meeting was called to order by the Chair of the District, Mr. Jason Hale, at 1:30 p.m.

1.0 Welcome and Opening Remarks

Mr. Hale welcomed those who had joined the annual meeting, introduced Directors, administration, and staff in the board room, and noted that Director Tracy Hensing was participating online. Mr. Hale also welcomed online guests Martin Shields – MP for Bow River; Jennifer Nitschelm, Director – Irrigation Secretariat; and Margo Redelback, Executive Director – AIDA.

2.0 Election of a Chair for the Annual General Meeting – Mr. Jason Hale

Mr. Hale advised that due to the online format, a volunteer to serve as chair had been arranged in advance of the meeting and introduced Mrs. Holly Johnson to serve in that capacity.

3.0 Adoption of the Agenda

Mrs. Johnson advised of the online meeting format, that a video recording will be posted to the District website, and of parameters for making comments, asking questions, and voting. A motion to adopt the agenda was requested.

Moved by Brian de Jong, seconded by Anne Marie Philipsen, that the agenda be adopted as presented.

Mrs. Johnson asked if there were any requests for additions or deletions to the agenda; none were raised.

As technical difficulties were being experienced, voting on the adoption of the agenda was delayed and the meeting continued with the Presentation of Reports.

6.0 Presentation of Reports

6.01 Chairman of the Board of Directors Report – Mr. Jason Hale

Mr. Hale presented the Chairman's Report, as summarized below:

- Water users were thanked for their patience as the District adapted to COVID-19 restrictions.
- Appreciation was given to outgoing Director Tony Brummelhuis for his years of service and a welcome to new Director Don Jacobson in Division 5. Jason Hale was acclaimed in Division 1.
- Open canals continue to be converted to pipelines, infrastructure is upgraded, and landowners are assisted with on-farm improvements. The Canal and Pipeline Rehabilitation Policy was amended to increase delivery from 2.5 cfs to 3.0 cfs, for parcels up to 250 acres to better allow future on-farm expansion such as infill and corner arm additions.

- The EID and 7 other irrigation districts will be contributing \$163 M, as well as benefitting from a \$244.5 M Government of Alberta (GOA) grant and a \$407.5 M loan from the Federal Government's Canada Infrastructure Bank (CIB), to invest in infrastructure to increase water conveyance efficiencies and storage, while permitting additional acres to be irrigated.
- The Governments' confidence in irrigated agriculture was shown just as the District originally prepared to hold the expansion plebiscite in 2020. Much appreciation was given for the investment opportunity and to water users for their on-farm efficiencies which greatly contribute to a proposed expansion with a lessened water security risk than was identified during the last expansion in 2003. The proposed expansion is critical to allow growth of water users' operations, value-added industry, and community economic benefit. In conjunction with the passing of the 2021 expansion plebiscite, water user feedback was welcomed for the development of new Irrigation Acres and Capital Assets bylaws.
- As part of the Government investment with the EID, the proposed expansion to Snake Lake Reservoir will allow the District to move a large portion of acres from off-river to under reservoir support, and in turn reduces water security risk for the remaining off-river acres.
- In support of a motion at the 2020 AGM, an audio recording policy for board meetings is being finalized and equipment has been purchased and installed.
- Aquatic Invasive Species (AIS) prevention measures continue, with EID staff employed to monitor reservoirs, register watercraft, and require inspection of watercraft when warranted. Increased recreation saw approximately 1,800 more watercraft registered to enter District reservoirs in 2020, than in 2019. Appreciation was extended to staff for their diligent efforts and to the County of Newell for their "Boating Safety and Aquatic Invasive Species" bylaw which works in tandem and gives support for the EID AIS Prevention Program.
- EID staff were thanked for their hard work and dedication, especially during a year of restrictions and work adjustments.
- Water users were encouraged to continue to reach out to Directors with any questions, concerns, or suggestions.

Mrs. Johnson asked for a motion to accept the report.

Moved by Daniel Doerksen, seconded by Kathlyn Peltzer, that the 2020 Chairman of the Board of Directors Report be accepted as presented.

Mrs. Johnson asked if there were any questions of the Chairman.

A question was received through the online meeting chat option which Mr. Friesen responded to later in the meeting.

Mrs. Johnson asked if there were any further questions of the Chairman; none were raised. In response to current technical abilities, Mrs. Johnson asked if anyone was opposed to the acceptance of the report, by using the "raise hand" feature. No opposition was expressed.

The motion to adopt the report was carried.

3.0 Adoption of the Agenda cont'd.

Returning to the beginning of the meeting, Mrs. Johnson asked if anyone was opposed to the adoption of the agenda. No opposition was expressed.

The motion to adopt the agenda was carried.

4.0 Approval of the Minutes – March 10, 2020, Annual General Meeting

Mrs. Johnson called for a motion to accept or revise the minutes from the March 10, 2020, Annual General Meeting.

Moved by Richard Hiebert, seconded by David Peltzer, that the minutes of the 2020 Annual General Meeting be approved as distributed.

Mrs. Johnson asked if there were any revisions to the minutes; being none she asked if anyone was opposed to the approval of the minutes. No opposition was expressed.

The motion to approve the minutes was carried.

5.0 Business Arising from the Minutes – March 10, 2020, Annual General Meeting

Mrs. Johnson called for items of business arising from the minutes of the 2020 Annual General Meeting; none were raised.

6.0 Presentation of Reports cont'd.

6.02 General Manager's Report – Mr. Ivan Friesen, General Manager

Mr. Friesen presented the General Manager's Report, as summarized below:

- The 2020 irrigation season began with a typical water delivery date of May 8th, followed by spring and early summer above average precipitation, which translated into a low diversion year. The District diverted 384,500 ac-ft, with approximately 228,600 ac-ft delivered to the farm gate. The latter half of the growing season saw more normal temperatures and dry conditions; river flows were adequate to sufficiently supply the demand.
- With irrigation assessment within 3,300 acres of the 311,000 acre expansion limit, information based on Government modelling and District analysis was forwarded to water users for a plebiscite vote on a 29,000 increase. With the announcement of the Government's investment in the irrigation industry, the District re-evaluated expansion in light of new opportunities, forwarded revised information supporting a 34,000 acre expansion to a new limit of 345,000 acres and re-scheduled the plebiscite for February 2021.
- In October, the GOA announced a historic \$815 M investment to expand the irrigation industry in southern Alberta for projects that meet the "modernization" and "off-stream storage" requirements. \$240.9 M was allocated to the EID: the GOA will contribute 30% or up to \$72.2 M, the EID will invest 20% or up to \$48.18 M, and the CIB will loan 50% or up to \$120.45 M. EID modernization projects include: C Springhill, 01-C Springhill, 9-H West Bantry, 10-H West Bantry, 16-H West Bantry, 08-B Extension, and 13 Springhill (12 Springhill); and are estimated to cost \$22.3 M. The off-stream storage project for the District is the Snake Lake Reservoir expansion and is estimated to cost \$170 M. This is an incredible investment, and the District is grateful to the GOA for their tremendous support for irrigated agriculture.

- The Snake Lake Reservoir project will see a potential 53,000 ac-ft expansion, for a total of 67,000 ac-ft, which will directly support 50,000 irrigation acres. The expansion could reduce the current number of acres fed directly off the river by 35% and provide the remaining 90,000 river fed acres with significant indirect support.
- 81 applications (majority for smart control pivot panels, then method conversions, corner arms, pump upgrades, nozzle packages, and cost-shares for tree removal or drain relocations) were granted under the Farm Improvement Program, totalling \$1,046,142. Portions of this incentive program will conclude on September 30, 2022 (see Farm Improvement Policy on the website).
- 15,553 cow/calf pairs grazed the 10 community leases, compared to 17,119 in 2019. Lower precipitation in 2018 and 2019 prompted a prudent reduction in numbers; however, with above average precipitation in most of the District in 2020, growing conditions were noticeably enhanced and allowed for a 7-10 day grazing extension. Animal Unit Months (AUM) totalled 79,888 as compared to 82,300 AUM in 2019. It is projected to increase to 17,000 cow/calf pair for 2021.
- 8 new well sites were leased, and an additional 3 wells were twinned on existing leases. New pipelines totalled 3.51 miles or 20.92 acres; and 2 seismic permits requested.
- Both the Rolling Hills Reservoir and Crawling Valley Reservoir campgrounds opened slowly to align with COVID-19 Government protocols but saw unprecedented demand through the season. No seasonal sites were offered at RHRC and the campground was for the most part at full capacity. For 2021, seasonal sites will be reduced at RHRC to respond to the demand in daily camping.
- The District thanked Ken Long and Kevin Bridges, who retired in 2020, for their dedication and years of service.
- 2020 had the extra challenge of COVID-19, and with the District deemed an essential service, protocols were implemented, and operations of the District have largely been uninterrupted. Staff were thanked for their additional efforts in adapting to the changes and water users were thanked for their patience and understanding as these challenges are navigated. In addition, water users, Directors, and staff were thanked for achieving the primary directive of conveying water to the farm gate, resulting in continued enhancements throughout the District.

Mrs. Johnson asked for a motion to accept the report.

Moved by Blake Mulvey, seconded by David Peltzer, that the 2020 General Manager's Report be accepted as presented.

Mrs. Johnson asked if there were any questions of the General Manager; being none she asked if anyone was opposed to the approval of the report. No opposition was expressed.

The motion to adopt the report was carried.

6.03 Maintenance Report – Mr. Ivan Friesen, General Manager

Mr. Friesen presented the Maintenance of Irrigation Works Report, as summarized below:

- Maintenance costs for 2020 totalled \$2,858,370; which is on average over the last 5 years.
- A modest increase was seen in chemical weed control, due to the above average precipitation in parts of the District causing additional regrowth.

Mrs. Johnson asked for a motion to accept the report.

Moved by Tracy Hemsing, seconded by Bob Chrumka, that the 2020 Maintenance Report be accepted as presented.

Mrs. Johnson asked if there were any questions of the General Manager; being none she asked if anyone was opposed to the approval of the report. No opposition was expressed.

The motion to adopt the report was carried.

6.04 Rehabilitation Report – Mr. Ryan Gagley, Engineering Manager

Mr. Gagley reviewed the 2020 Rehabilitation Report, displayed information on completed projects, and advised of plans for future IRP and capital projects.

- In 2019/2020, \$17,917,000 of District funds were spent on Capital Construction. 19.8 km of pipeline were installed on 3 projects, with pipe diameter ranging from 4" (100 mm) to 54" (1350 mm). The installation of a new pipeline, served by North Bantry Canal, enabled 2,802 off-river acres to be shifted to reservoir support out of Lake Newell.
- 2020 expenditures amounted to approx. \$4,577,000 to complete one Irrigation Rehabilitation Program (IRP) project at a length of 8.9 km. IRP construction was paused in 2020 to allow the IRP account to build up for the planning of a large project off of Lake Newell in 2021/2022.
- 2020/2021 capital construction will consist of 8 projects as well as the continuance of the County/EID Joint Drainage Program beginning the first phase of 7 in the Rosemary area. Capital projects being proposed for 2021/2022 include: 08-B Springhill, 13 Springhill, 13-H West Bantry, U-03 Tilley, U-04 Tilley, Bow Slope Canal, Scott Canal, and West Bantry Phase 2.

Mrs. Johnson asked for a motion to accept the report.

Moved by Brian DeJong, seconded by David Slomp, that the 2020 Rehabilitation Report be accepted as presented.

Mrs. Johnson asked if there were any questions of the Engineering Manager; being none she asked if anyone was opposed to the approval of the report. No opposition was expressed.

The motion to adopt the report was carried.

6.05 Audited Financial Statements of the District – Mrs. Nancy Lassiter, Financial Services Super.

Nancy Lassiter, Financial Services Supervisor, presented the independent auditor's report and the audited financial statements, highlighting the following:

Compared to 2019:

- Changes in Assets:
 - Current assets increased over the year by approximately \$5.56 million. Cash, short term investments, and current investments increased by approximately \$5 million. \$2.5 million of this increase relates to carrying more short-term and current investments and fewer long-term investments. This shift into a shorter-term investment portfolio was determined mainly by the decrease in overall interest rates in the recent past. The remainder of the change is a function of our cash requirements, planning, and the timing of cash receipts and payments. While short term accounts receivable is up and long-term receivable is down, the net difference is insignificant. The small increase in

- materials and supplies inventory and the decrease in prepaid are both normal fluctuations expected to occur year over year.
- Non-current asset accounts decreased by approximately \$2.6 million, which is primarily due to the decrease of \$2.5 million in long term investments and the decrease in long-term accounts receivable of \$477,000.
 - Property and Equipment assets, in total, increased by \$11.45 million net of amortization expenses. Building and equipment changes include improvements to the main office and improvements to one of the District's residents. Approximately \$17.9 million was invested into Irrigation Works which was more than completely offset by an amortization expense of \$18.3 million. Approximately \$9.34 million were invested to purchase land. These purchases include 3779.83 acres purchased from Torxen, 141 acres purchased from Carbon Development, and 10 acres purchased from the County of Newell.
 - Changes in Liabilities:
 - Accounts payable and accrued liabilities decreased by \$398,000, primarily due to a reduction in miscellaneous deposits and in land sales deposits as a result of the sale of some of the former irrigated lease lands.
 - Unearned revenues (current and non-current) in total are down from 2019 by about \$31,000. Within the unearned category: unearned revenues from oil and gas are up \$98,000 due to extra leases relating to the purchase of the Torxen land. Unearned revenues from land sales are down by \$116,000 and irrigated leases are down by \$27,000, both of which relate to the sale of the two irrigated leases. Unearned revenues from powerlines are up by \$10,000.
 - Deferred grants and contribution decreased by approximately \$1.13 million during the year. The District received funding of just under \$5.8 million from the Province under the IRP program. In 2020, \$6.9 million from IRP grant funds received in prior years and from the Bassano Dam Emergency Spillway grant funds were drawn into income. These two transactions account for the \$1.13 million decrease from 2019.

Fund Balances:

- The Internally Restricted Pasture Development Fund started the year at \$166,354. \$900 was added during the year for a yearend balance of \$167,254.
- The Internally Restricted Fund for future Irrigation Works started the year with a balance of \$80.5 million. As the District did receive an IRP grant in 2020, the District was required to contribute to the Externally Restricted Fund – Province of Alberta in the amount of \$1.93 million. \$22.7 million were withdrawn to pay for land and building purchases and capital projects funded solely by the District. \$5.11 million were added to the fund from capital asset charges, gravel royalties & dirt sales, the gain on the sale of land, and from interest earnings. The Board of Directors transferred \$19.2 million into the fund from current year's operations. Over the year, the fund balance decreased by about \$230,000.
- The Bassano Dam Emergency Spillway project fund started the year at \$973,300. \$51,414 were spent on the project winding up some final costs, and approx. \$14,501 of interest income was added, for a yearend total of \$936,403.
- The Externally Restricted Fund – Province of Alberta holds a combination of money from the Province through the IRP grant program plus the District's 25% matching share. IRP Government funding of \$5.8 million was received and the EID portion of \$1.933 million was contributed. \$4.54 million were spent on eligible capital projects and approx. \$94,604 of

interest earnings were also added. Over the year, this fund balance increased by about \$3.28 million.

Statement of Operations and Changes in Fund Balances

- Total 2020 Water Earnings were down from 2019 by approximately \$135,000. This decrease is primarily due to a decrease in need for oil and gas drilling water due to low oil prices.
- Oil and gas well lease fees were down by \$9,040 from 2019. Some leases were cancelled but some other leases were gained due to the Torxen land purchase resulting in essentially the same revenue year over year. Oil and gas right of entry fees and administration fees were down by \$190,000 from 2019 due to falling oil prices and less activity. This is the main reason for the decrease of \$204,000 in the oil and gas revenues compared to the prior year.
- Community grazing lease revenue for 2021 was \$1.327 M compared to 1.163M, an increase of \$164,000.
- Irrigated lease fees increased \$36,600 in 2020 primarily due to increased fee rates partially offset by having fewer irrigated leases because of the sale of two of those parcels.
- Private grazing lease fees increased by \$36,000 in 2020 due an increase in the AUM rate.
- Amortization of deferred grants and contributions is up due mainly to the first full year of amortization on the Bassano Dam Emergency Spillway grant.
- Investment income is down \$323,000 due to lower investment interest rates.
- The Gain / Loss on the sale of land, equipment, and buildings can be broken down as:
 - a gain of \$77,000 from the usual disposal of various pieces of equipment;
 - a gain on the sale of land of \$2.2 million.
- The Capital Asset Charges revenue is made up of \$1.295 million from issuing irrigation acres plus \$10,000 from new acreage agreements.
- In 2020, the District did not receive any operational grant funding from the Province.
- The District received \$446,400 from dirt sales which was partially offset by net gravel pit expenses of \$61,900, and a small amount of other miscellaneous revenue which make up the total revenue of \$419,000.
- In 2020, total operating and administration costs of \$13.47 million were incurred compared to \$14.24 million in 2019. Of the \$13.47 million of incurred costs in 2020, \$5.25 million were recovered from or charged to capital construction projects leaving net 2020 operating costs of approx. \$8.22 million, which is \$169,600 less than 2019. The decrease is primarily attributable to lower expenses for equipment costs, building and grounds, and professional fees, which were partially offset with lower recoveries from capital projects.
- Community grazing expenses decreased by \$119,200 due primarily to a decrease in fences expense and is partially offset by an increase in property tax expense relating to the purchase of the Torxen land.
- The net cost of the Special Projects decreased in 2020 by \$622,800. Campground revenue was up from 2019 slightly. Farm Improvement expenses decreased, and Campgrounds expenses went down slightly, while PHD funding remained unchanged. New Development Infrastructure programs spending was up; Aquatic Invasive Species program spending was up; Engineering Feasibility studies was up slightly; Aerial Photos and Soils Testing had no spending for the fiscal year. Environmental Remediation was down just slightly while the Rural Water Initiative remained unchanged and Dam Safety Inspection net spending was down.
- In 2020, EIDNet revenues exceeded its expenses by \$180,575 due to an increase in revenues of \$77,800 and an increase in expenses of \$87,000 (telecommunications and bandwidth expenses went down while the other EIDNet expenses went up but were within budget).

- Overall surplus for the year which is equal to total revenue less expenses was \$13,006,000 for the year. In terms of how this compared to what was budgeted for the year, actual revenues came in slightly over budget while expenses came in a bit under the budget resulting in a larger surplus than anticipated.

Mrs. Johnson asked for a motion to accept the report.

Moved by Stephen Anderson, seconded by Arno Doerksen, that the 2020 Independent Auditor's Report and Financial Statements be accepted as presented.

Mrs. Johnson asked if there were any questions of the Financial Services Supervisor; being none she asked if anyone was opposed to the approval of the report. No opposition was expressed.

The motion to adopt the report was carried.

7.0 Results of Plebiscite – Mr. Ivan Friesen, General Manager

Mr. Friesen recapped the results of the expansion plebiscite held February 23, 2021. Water users voted 485 in favour to 163 against (75% / 25%) increasing the expansion limit from 311,000 to 345,000 acres. Moving forward with the expansion plan, the following was highlighted:

- As an exception in 2021, to accommodate irrigation development applications in queue and for projects that can be developed by September 30, 2021:
 - all applications that have been received within the last 2 years will move forward and be presented for review
 - all landowners, including those who had submitted previous applications, were encouraged to apply or reapply by March 26th to ensure their applications are up to date
 - projects that meet criteria will be approved in April
 - approved projects are required to be completed by September 30, 2021
 - projects that do not meet the completion deadline will not be ultimately approved and may reapply by September 30th for the annual review in November

As further information, and in response to the question following the Chairman's Report, Mr. Friesen gave comment on the Expansion Limit Bylaw, Irrigation Acres Bylaw, and Capital Assets Charges Bylaw, which are all available on the District website. Some of the main points of note within the bylaws are:

- The expansion limit was approved to increase from 311,000 irrigation acres to 345,000 irrigation acres.
- In the event that Snake Lake Reservoir is not developed, the expansion limit is capped at 340,000 irrigation acres; provided however, if the Board meets with the irrigators at a public meeting and approves by resolution of no less than 6 Directors in favour, the 345,000 irrigation acre expansion limit may be utilized.
- The evaluation of affiliates/farm links of titled landowners used to reconcile the General Assessment will not be considered going forward.
- Landowner maximum limits will no longer be imposed, for either reservoir or river supported areas.
- Applications will continue to be rated, using the criteria and weighting system from the Irrigation Acres Bylaw, with the best projects gaining approval.

- The maximum annual amount for irrigation acres being assessed to dry parcels (New Acres) is 2,000 acres/year:
 - a maximum of 800 New Acres per year is allowed off-river
 - 1,200 New Acres per year is allowed for under reservoir support, although more can be approved if not all of the off-river acres are used in that year
- 12,000 acres of the 34,000 acre expansion increase is reserved for infill:
 - there is no cap on infill acres/year
- Capital Assets Charges are:
 - \$350/acre for terminable acres converting to irrigation acres
 - \$950/acre for irrigation acres up to 50 irrigation acres
 - \$2,300/acre for irrigation acres in excess of 50 irrigation acres
 - \$2,300/acre for new irrigation acres assessed to dry parcels
 - The District will pay \$3,500/acre for irrigation acres sold back to the District.
- As follow up to reconciling the General Assessment, landowners identified with unauthorized irrigation acres (acres in excess of assessment) will be charged 150% the new acre rate to purchase acres to continue irrigating those acres, subject to meeting all requirements, or be required to cease irrigating those acres.
- The method for applying for irrigation development (projects requiring over 50 irrigation acres or for projects on dry parcels) resumes as an annual process. Landowners wanting to purchase irrigation acres must apply and landowners with applications that are not approved must reapply (previously declined applications will not be automatically reviewed year after year).
 - applications must be received by September 30th of each year
 - applications will be rated and reviewed at the November Board Meeting of each year
- Landowners may apply any time throughout the year for projects requiring 50 or less irrigation acres to be added to existing irrigation parcels.
- Applications are evaluated and given a rating based on the following criteria and weighting from the Irrigation Acres Bylaw:

• Ability to Deliver Water	0-25
• Land Classification	0-15
• Size of Parcel being Irrigated as One Field	0-15
• Intensification	0-50
• Efficiency of Overall Delivery	0-30
- The most efficient projects will rate the highest.

Directors responded to a statement from a water user.

8.0 General Matters & New Business

8.01 General Matters Raised from the Floor

Mrs. Johnson asked if there were any questions from the floor.

Directors and Admin responded to various questions from the floor regarding term limits, mission statements, Board governance, soils classifications, and farm improvement policies.

Information provided included the following:

A motion to impose term limits for Directors was passed at the May 26, 2020 meeting. A motion put forward at the March 8, 2021 meeting to rescind this motion failed.

Two sessions of Board governance training were completed in 2020. Vision and mission statements are being worked on.

A review of soil classifications has been presented to the Provincial Government by the EID and other irrigation districts.

The Farm Improvement Policy is reviewed by the Board from time to time and of this policy, 2 categories were determined to be the least effective in meeting the goals of the policy which are to improve the District's infrastructure or to save a significant amount of water. Effective September 30, 2022, the following items will no longer be covered under the policy:

- 8.0 Other Improvements Resulting in On-Farm Efficiency Gains (upgrades such as pivot panels, gear boxes, nozzles, etc., for a maximum grant of \$100/acre), and
- 9.0 Conversion to Low Pressure Pivot Corner Arm or Subsurface Irrigation on Corners, which already have assessment (for a maximum grant of \$700/acre).

Categories within the Farm Improvement Policy which have not had a deadline enacted include:

- A. Infrastructure Grant (a 50/50 cost-share up to \$15,000 to add or change existing turn-outs or add canal or drain crossings)
- B. Drain & Canal Relocations (a 50/50 cost-share up to \$50,000)
- C. Converting to a More Efficient Method of Irrigation:
 - 1.0, 2.0, 3.0, 4.0, 5.0, 6.0, 7.0 (\$100/acre for converting to a more efficient method of irrigation or eliminating spill past a pump)
 - 10.0 on-farm work such as tree removal (50/50 cost-share up to \$12,000)
 - 11.0 pivot crossings (cost-share)

The efficiencies from the above main body of the program are evident and have allowed the District to expand. The policy is posted on the website for reference.

8.02 Report on Scheduled Elections – Mr. Ivan Friesen, Returning Officer

Mr. Friesen reported that the term of the members of the Board of Directors for Electoral Division 3 Patricia/Millicent and Electoral Division 6 Tilley has been completed and therefore nominations are being accepted for these divisions. The nomination period will close Wednesday, March 10, 2021, at 5:00 p.m. Nomination forms can be obtained from the District Office. An election, if necessary, will be held Tuesday, April 13th.

9.0 New Business/Adjournment

Mrs. Johnson asked if there was any new business arising from the floor; there being none, she called for a motion to adjourn the meeting.

Moved by Blake Mulvey that the annual meeting be adjourned at 3:42 p.m. CARRIED