



Casper Alcova Irrigation District
Special Board Meeting –June 30, 2022

The Special Board Meeting was called to order June 30, 2022, at 4:30pm by Ron Richner, the purpose to elect a new board member for area 3. Attending the meeting along with Ron Richner President was Bob Butler Vice-President, Ric Herman Board Member, Len Camp Board Member, Drew James District Manager and Brad Olson.

The purpose of the meeting was to appoint a board member to replace Area 3 board member Robert Keith, as he resigned. Ron Richner asked if there was a motion to replace the board member for area 3. Bob Butler made a motion to replace Robert Keith board member with Brad Olson for area 3. Ric Herman second the motion. The vote was unanimous to appoint Brad Olson as the board member for area 3.

Ric moved to adjourn Special Meeting; it was adjourned. at 4:30pm.

Respectfully submitted.

Ron Richner, President

Paula Stewart, Secretary