

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
EAST COLUMBIA BASIN IRRIGATION DISTRICT

August 26, 2025

The special meeting of the Board of Directors of the East Columbia Basin Irrigation District was called to order at 9:00 a.m. by Vice President Reid Baker.

Directors

Duaine Anderson
Kevin Lyle, via phone
Don Osborne
Reid Baker
Dennis Swinger, via phone

Staff

Craig Simpson
Rosa Dekker
Anna Franz
Miriam Garcia

Director Osborne moved to authorize CBHP Manager Lackner to execute the PEC/Quincy Chute Contract Amendment between CBHP and Grant PUD. Director Baker seconded, and the motion carried.


PEC/Quincy
Chute Contract
Amendment

At 9:10 a.m., there being no further business to come before the Board at that time, President Anderson adjourned the meeting.

Meeting
Adjourned



Secretary



President

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