

EASTERN IDAHO REGIONAL SEWER DISTRICT

RESOLUTION NO. 2023-002

A RESOLUTION INVOKING IDAHO CODE §42-3209 REGARDING THE COMPENSATION FOR THE MEMBERS OF THE EASTERN IDAHO REGIONAL SEWER DISTRICT BOARD.

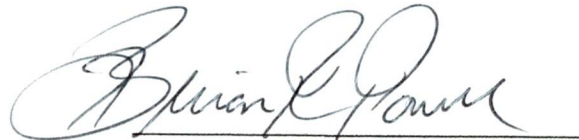
WHEREAS, Idaho Code §42-3209 provides that each member of the Board shall receive as compensation for his/her services a sum not to exceed one hundred fifty dollars (\$150.00) per meeting, and

WHEREAS, service on the EASTERN IDAHO REGIONAL SEWER DISTRICT board requires substantial time and travel in addition to the monthly meeting, and

WHEREAS, EASTERN IDAHO REGIONAL SEWER DISTRICT board members were eligible for said compensation from the September 11, 2022 meeting but to date have not been paid the same,

NOW THEREFORE, be it hereby resolved by THE EASTERN IDAHO REGIONAL SEWER DISTRICT that the provision of Idaho Code §42-3209 be invoked and all board members shall receive the amount of one hundred fifty dollars (\$150.00) per meeting effective from the first full board meeting which occurred on September 11, 2022 and each meeting thereafter.

Passed by majority vote of the Board this 21 day of February, 2023. Nunc Pro Tunc

A handwritten signature in cursive script, appearing to read "Brian Powell", written over a horizontal line.

Brian Powell, Chairman
Eastern Idaho Regional Sewer Board