

Boise River Basin, State of Idaho

Water District No. 63

ADVISORY BOARD MEMBERS

Vernon Case, Chair

Clinton Pline

Sam Rosti, Sect.

Alan Newbill

Jim Payne

Martin Galvin

Randy Davison

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DEPARTMENT OF
WATER RESOURCES

Mike Houston

Larry Story

Ron Blickenstaff

Oscar Baumhoff

2016 ANNUAL MEETING AGENDA

January 11, 2016 1:00 P.M. Star, Idaho

- Vern Case, Chairman, Call to Order
- Introduction of Advisory Committee
- Read and Approve 2015 Minutes
- Adopt Resolution "A" Method of Voting (See Attached Resolutions)
- Elect Secretary
- Elect Chairman
- Elect Advisory Committee Members
- Watermasters Report
- Budget Review and Approval for 2016
- **Old Business**
 - Boise Basin Refill (Basin Wide 17)
 - Weather Modification
 - Upper Basin Administration
- **New Business**
 - Adopt Resolutions "B thru K"
 - Elect Watermaster
 - Elect Assistant Watermaster
 - Audit Report (Sam Rosti)
- **Guests**
 - Norm Semanko, Idaho Water Users Assn.
 - Liz Cresto, IDWR Accounting
 - Brian Sauer, USBR Water Supply
 - Roland Springer, USBR
- Adjourn

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