

AGENDA FOR ANNUAL MEETING
Water District 37 & 37M
Monday, January 11, 2010
1:30 p.m.
Lincoln Co. Community Center, Shoshone Idaho

1. Call to Order
2. Selection of Chairman
3. Selection of Secretary
4. Approval of Minutes of the 2009 Annual Meeting
5. Selection of Credentials Committee
6. Report of Credentials Committee
7. Adoption of 2010 District 37 Budget
8. Adoption of 2010 District 37M Budget
9. Adoption of Resolutions for Districts 37 & 37M
10. Selection of Advisory Board Members

Currently serving board members:

- Bill Arkoosh (Little Wood Hydropower)
 - Fred Brossy (Lower Silver Creek/Little Wood)
 - Harvey Brauburger (American Falls Reservoir District)
 - Jerry Nance (Big Wood Canal Company)
 - Gerald Bashaw (Upper Silver Creek)
 - Pete Van Der Muelen (Big Wood Above Magic Reservoir)
 - Howard Morris (Big Wood Below Magic Reservoir)
 - Allen Koyle (Big Wood Hydropower)
11. District News and Updates
 - 2010 Goals
 - Legacy Project Report
 - Ground water control in District 37
 12. Adjourn