

**WATER DISTRICT 02  
2019 ANNUAL MEETING**

Tuesday January 8, 2019  
Glenns Ferry, Idaho, City Hall

110 E 2<sup>nd</sup> Ave  
2:00 pm

**Meeting Agenda**

- |      |  |                             |
|------|--|-----------------------------|
| I.   | <b>Call Meeting to Order</b>   | Mark Henslee, 2018 Chairman |
|      | <ul style="list-style-type: none"><li>- Select 2019 Meeting Chairman</li><li>- Select 2019 Meeting Secretary</li><li>- Read and Approve 2018 Minutes</li></ul>                                 | Chairman                    |
| II.  | <b>Watermaster Updates (2018 Season)</b>   | Rob Whitney, Kellie Smith   |
|      | <ul style="list-style-type: none"><li>- Telemetry Network</li><li>- Measurement Data Summary</li><li>- AquaInfo Introduction</li></ul>   |                             |
| III. | <b>Financial Report</b>  | Chris Alzola, Treasurer     |
| IV.  | <b>Present Proposed Resolutions and Budget</b>   | Rob Whitney, Watermaster    |
|      | <ul style="list-style-type: none"><li>- Select Advisory Committee</li><li>- Adopt 2019 Budget</li><li>- Elect Watermaster</li><li>- Elect Treasurer</li><li>- Adopt 2019 Resolutions</li></ul> | Chairman                    |
| V.   | <b>Other Items of Business</b>   |                             |
| VI.  | <b>Adjournment</b>   |                             |