

# **Notice of Meeting**

## **WATER DISTRICTS 37 ADVISORY BOARD MEETING**

**Tuesday, September 10, 2019**

**1:30 PM**

**Water District 37 Office**

**Shoshone, Idaho**

**\*\* ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS AND VOTES MAY BE TAKEN ON ANY ITEM LISTED \*\***

## **AGENDA**

- 1) Approval of minutes from the February 12, 2019 Advisory Board Meeting
- 2) Wetlands Measuring Station update
- 3) Treasurer's Report – Account Balances
  - Budget performance - YTD
  - PayPort for payments of Assessments
  - Assessment Collection Status
- 4) Watermaster's Report – WMIS-GPS part time position
  - Wetland Funds – BOR grant
  - NSCC – 2020 assessment
- 5) Preliminary Budget - 2020
- 6) Adjourn

Amendment(s) to agenda, if needed, as noted in Idaho Code 67-2343

Executive Session, if needed, as noted in Idaho Code 67-2345

Any person needing special accommodations to participate in the above noticed meeting should contact the Water District office, 1 day prior to the meeting at 208-886-2451 or stop by the office at: 107 West 1<sup>st</sup> Shoshone, Idaho.