

Notice of Meeting and Agenda Water District 130 Annual Meeting

**Tuesday February 7, 2023
2:00 pm
Idaho Fish & Game Regional Office
324 South 417 East, Suite 1, Jerome Idaho**

1. Call meeting to order (Chairman)
 - a. Welcome, introduction of Advisory Committee and Guests
 - b. Select meeting Chairman and meeting Secretary*
 - c. Review and approve minutes from February 1, 2022 annual meeting*
2. Break into Subdistricts
 - a. Report from Subdistricts as desired by members
 - b. Selection of Advisory Committee Members and Advisory Committee Chair*
3. Water District Summary and Financial Report (Watermaster)
4. Review proposed resolutions and budget (Watermaster)
 - a. Elect watermaster (resolution #2)*
 - b. Elect treasurer (resolution #3)*
 - c. Adopt budget (resolution #4)*
 - d. Adopt resolutions*
5. Other Business (non-action items only)
6. Adjourn (Chairman)

***Items requiring a vote by members of the Water District**

This facility is ADA accessible. If you require special accommodations to attend, participate in, or understand the meeting, please contact Kensie Thorneycroft at kensie.thorneycroft@idwr.idaho.gov or (208) 287-4958 at least 72-hours prior to the meeting.

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