

**Notice of Meeting and Agenda
Water District 130 Annual Meeting**

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FEB 12 2024
DEPT. OF WATER RESOURCES
SOUTHERN REGION

**Tuesday February 6, 2024
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, 2023 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.