

**Water District 37-B
Meeting Agenda
S&L Commodities
405 Soldier Road
Fairfield, Idaho 83327
January 18th, 2023**

RECEIVED
JAN 13 2023
DEPT OF WATER RESOURCES
SOUTHERN REGION

8:30 AM -5:00 PM (as time permits)

- *Correspondence/Committee Reports
- *Executive Session as needed
- *Water Master Rusty Kramer Report/Concerns

8:30 AM

- *Call to Order
- **Approval of the Agenda
- **Review/approve previous Meeting Minutes

9:00 AM

- *Secretary Teresa Anderson and Treasurer Matt McClam to review financials

9:15 AM

- *Review Budget
- *Review Resolutions
- **Approve Budget
- **Approve Resolutions

NOTE: Meetings are open to the public except for executive sessions. However, if you are not on the agenda, you may not be recognized to speak. If you would like to speak during the meeting, please contact Water Master Rusty Kramer to be placed on the agenda prior to the meeting. Please contact the Water Master Rusty Kramer prior to any meetings if there is any special assistance needed for people planning to attend. (208) 870-3217

****Refers to matters that an action is required****