

RECEIVED  
APR 17 2024  
DEPT. OF WATER RESOURCES  
SOUTHERN REGION

**AGENDA**  
**WATER DISTRICT 37B**  
**2024 ANNUAL MEETING**  
**Camas County Senior Center 129 Willow Ave W. Fairfield, Id 83327**  
**Thursday, February 8, 2024**

1:00 p.m.

Call Meeting to Order and Introduction (Copies of Meeting Agenda, 2023 Annual Meeting Minutes, Budget and Proposed Resolutions on the table at entrance)	Lou Andersen (Chairman)
Selection of 2024 Meeting Chairman	Lou Andersen
Selection of 2024 Meeting Secretary	Meeting Chairman
Approval of minutes from 2023 Annual Meeting	Meeting Chairman
Water Master Report on activity of 2023 year	Rusty Kramer
Treasurer report for 2023 year	Matt McLam
Discussion of Proposed 2024 Resolutions and Budget	Meeting Chairman
Adoption of Proposed 2024 Resolutions and Budget	Meeting Chairman
IDWR Representative	Corey King
Adjournment of Meeting	Meeting Chairman