



AGENDA

LOST TRAIL WATER DISTRICT 75F

Annual Water District Meeting

Monday, March 11, 2024

6:00 PM

Department of Fish and Game, Salmon Office

99 US-93, Salmon ID

1. Call meeting to order - Welcome and Introductions. (David Schuler)
2. Selection of a meeting chairperson. **ACTION ITEM**
3. Selection of a meeting secretary. **ACTION ITEM**
4. Review and approve the 2023 Annual Meeting minutes. **ACTION ITEM**
5. Watermaster report – accomplishments and goals. (Joel Griffith)
6. Discussion and adoption of budget. **ACTION ITEM**
7. Election of watermaster. **ACTION ITEM**
8. Election of Secretary/Treasurer. **ACTION ITEM**
9. Discussion and adoption of proposed resolutions. **ACTION ITEM**
10. Discussion of advisory committee and election. **ACTION ITEM**
11. Set a time for next year's meeting. **ACTION ITEM**
12. Open discussion, question/answer.
(Reminder of 2025 headgate and measuring device order)
13. Adjournment. **ACTION ITEM**