## AGENDA WATER DISTRICT 130 2014 ANNUAL MEETING Tuesday, February 4 Idaho Department of Fish and Game Jerome, ID 2:00 pm

Call Meeting to Order

Phyllis Beard, 2013 Chairman

Introductions of 2013 Officers, Advisory Committee and Guests

Selection of 2014 Meeting Chairman and Secretary

Reading of 2013 Meeting Minutes

Faye Featherly, Secretary

Selection of Advisory Committee and Chair

Report of Subdistricts

As Desired by Members

Report of Watermaster: Pending or Potential Curtailments in WD130

Cindy Yenter

Financial Report &

Presentation of Proposed Budget

Lynn Carlquist

Presentation of Proposed Resolutions;

Discussion of Proposed Budget and Resolutions

**Advisory Committee** 

Revision and/or Adoption of Budget and Resolutions,

Election of Watermaster,

Chairman

Other Items of Business, Additional Question and Answer Time

Adjournment of Meeting