

**Little Canyon Creek Water District #61-D
Annual Meeting Agenda
January 11, 2022 at 11 am
Glenns Ferry City Hall**

Designated Meeting Location: *Glenns Ferry City Hall, 110 E 2nd Ave., Glenns Ferry, Idaho Meeting Venue:

1. Call to Order, 2021 Chairman Nate Jones
2. Election of 2022 Chairman and Secretary/Treasurer
3. Approval of minutes
4. Water Master Updates (2021 season)
 - a. Elect Watermaster for 2022
5. IDWR Updates
6. Financial report, Treasurer Heather Williams
 - a. Any unpaid bills?
 - b. 2021 Financial Report
 - c. Adopt 2022 Budget
7. Advisory Committee
 - a. Report from 2021
 - b. Selection for 2022
8. Annual approval of the bylaws and resolutions with any changes for 2022
9. Other items of business
 - a. Next year's meeting January 10, 2023 (Tuesday) at 11 am Glenns Ferry City Hall
 - b. Other
10. Adjournment

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WATER RESOURCES
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Jones, Chad

From: Travis and Heather Williams <williamsteacupranch@gmail.com>
Sent: Saturday, December 11, 2021 6:37 PM
To: Western Info; Whitney, Rob; wilderejones@gmail.com; Nate Jones; Jones, Chad
Subject: Water District 61D Little Canyon Creek Annual Meeting
Attachments: Agenda for Little Canyon Creek Water District 1.11.22.docx

Follow Up Flag: Follow up
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Good evening everyone,

Please find attached an agenda for this year's meeting. Our annual meeting is scheduled for January 11th at 11 am at the Glenns Ferry City Hall. **Face coverings are not required to attend.** I will be out of town that day, so I am seeking a substitute secretary for the day. I will have my financial report ready and I am available for questions. I am assuming Wilder will prepare the "watermaster's proposed budget" this year (item 1b. in this year's letter)? Thanks, Heather

Heather Williams
Secretary/ Treasurer