

AGENDA
WATER DISTRICT 130
2010 ANNUAL MEETING
Tuesday, February 2
Idaho Dept of Fish and Game Meeting Room
Jerome, Idaho
2:00 pm

Call Meeting to Order	Phyllis Beard, District Chairman
Introductions of 2009 Officers, Advisory Committee and Guests	
Selection of 2010 Meeting Chairman and Secretary	
Reading of 2009 Meeting Minutes	Faye Featherly, Secretary
Report of Subdistricts	<i>As Desired by Members</i>
Financial Report	Lynn Carlquist, Treasurer
Report of Watermaster & Presentation of Proposed Budget	Cindy Yenter
Presentation of Proposed Resolutions; Discussion of Proposed Budget and Resolutions	Advisory Committee
Revision and/or Adoption of Budget and Resolutions, Election of Watermaster, Selection of Advisory Committee	Chairman
Other Items of Business	
<i>Memorandum of Understanding with IDWR</i>	
<i>CAMP update</i>	
<i>Other items?</i>	
Adjournment of Meeting	