Notice of Meeting and Agenda

Water District 02 Advisory Committee

December 4th 2019 110 E 2nd Ave Glenns Ferry Idaho, City Hall 1:00 pm

Rob	Whitney
Watermaster	

Chris Alzola Treasurer

Action Items

- Call meeting to order (Chairman)
 - Select meeting Secretary
 - Review and approve minutes from previous AC meeting January 8, 2019

Advisory Committee

Mark Henslee Chairman

Mark Frost Vice-Chairman

- Financial report and 2019 audit update (Treasurer) 2.
- FY 2020 proposed budget and resolutions (Watermaster) 3.
 - Review and recommend 2020 draft resolutions
 - Review and recommend proposed budget
 - Review 2019 preliminary data and proposed assessments

Kresta Davis-Butts

Vic Conrad

Billy Wolfe

Lynn Johnson

Jeff Blanksma

Nate Jones

Discussion Items

- Watermaster updates
- Open meeting requirements (available online)
- Title 42, Chapter 6, proposed revisions
- Other discussion (non-action items only) 5.

Adjourn

The site is handicap accessible Agenda Posted 11-27-2019 Justin Wootan

6.