

**AGEMDA
WATER DISTRICT 02
2014 ANNUAL MEETING**

**January 21, 2014
Elks Lodge
325 South 3rd West
Mountain Home
2:00 P.M.**

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|------|---|------------------|
| I. | Call Meeting to Order
- Introductory Remarks | IDWR |
| II. | Selection of Meeting Chair and Secretary | IDWR/Water Users |
| III. | 2013 watermaster report
- BOR grant updates
- Year in review-TWG July Seepage study
- Work yet to be completed | IDWR |
| IV. | Present Proposed Resolutions
- Select Advisory Committee
- Elect Watermaster
- Revision/Adoption of Resolutions | Chairman |
| V. | Other Items of Business | Chairman |
| VI. | Adjournment | Chairman |