

**AGEMDA
WATER DISTRICT 02
2015 ANNUAL MEETING**

**January 20, 2015
Elks Lodge
325 South 3rd West
Mountain Home
2:00 P.M.**

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|------|---|--------------------------|
| I. | Call Meeting to Order
- Introductory Remarks | Mark Henslee |
| II. | Selection of Meeting Chair and Secretary | Mark Henslee/Water Users |
| III. | 2014 watermaster report
- Swan Falls Update
- Water Smart Grant update
- 2009 Decrees and the future
- Work for 2015 | Corbin Knowles |
| IV. | Present Proposed Resolutions
- Select Advisory Committee
- Elect Watermaster
- Revision/Adoption of Resolutions
- Adopt a budget | Chairman |
| V. | Other Items of Business | Chairman |
| VI. | Adjournment | Chairman |