Water District 02 Annual Meeting Agenda

Tuesday January 14th, 2020
110 E 2nd Ave
Glenns Ferry Idaho, City Hall
1:00 pm

Rob Whitney
Watermaster

Chris Alzola
Treasurer

2019 Advisory Committee

Mark Henslee
Chairman

Mark Frost
Vice-Chairman

Kresta Davis-Butts

Vic Conrad

Billy Wolfe

Lynn Johnson

Jeff Blanksma

Nate Jones

Justin Wootan

1. Call meeting to order
   - Select 2020 meeting chairman and secretary
   - Review and approve minutes from January 8, 2019 meeting

2. Watermaster summary report
   - Telemetry network (Rob)
   - Flow meters (Jes)
   - 2019 Data summary (Kellie)

3. Financial report and 2019 audit update (Chris)

4. Present proposed budget and resolutions (Rob)
   - Select advisory committee members
   - Adopt 2020 resolutions
   - Adopt 2020 budget

5. Elections
   - Elect watermaster
   - Elect treasurer

6. Other discussion

7. Adjourn

WD02 Advisory Committee meeting immediately following the annual meeting

The site is handicap accessible