

ANNUAL MEETING MINUTES
WATER DISTRICT 170 – UPPER SALMON RIVER
Tuesday, January 28, 2020
General Meeting - 2:00 pm
USFS Challis-Yankee Fork Ranger District Office

Approximately 15 people were in attendance. Jim Hawkins called the meeting to order at approximately 2:05 and asked that those in attendance introduce themselves. Mr. Hawkins then announced selection of meeting officers. George Miller made a motion that the existing meeting officers be retained – Jim Hawkins chair, Cindy Yenter, meeting secretary. Motion passed unanimously.

The 2019 minutes were read and reviewed. James Whittaker moved that the minutes be accepted. George Miller seconded, passed on voice vote.

Chairman Hawkins asked for the Watermaster report and presentation of budget and resolutions. Cindy Yenter gave a presentation (attached) on 2019 activities and goals for 2020. Changes to resolutions were discussed. Chairman Hawkins recommended that all proposed changes be passed, except for changes to Advisory Committee structure, as there was not a representative present for sub-district 72A where the seats were proposed to be reduced from 2 to 1. The previously vacant seats for BLM and Forest Service have been filled. Subdistrict chairs will be listed as representatives to WD170 unless a different representative is named. The 2020 budget is submitted as zero.

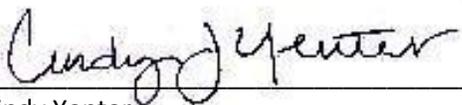
George Miller moved that the 2020 resolutions be adopted, to include the changes discussed (except for Advisory Committee structure), zero budget and election of IDWR to provide watermaster services. Mike Cutler seconded, passed on a voice vote.

In accordance with the resolutions, Chairman Hawkins asked for a motion to select officers in advance of the 2021 meeting. George Miller made a motion that the existing officers be retained. Richard Giampedraglia seconded, passed on voice vote.

The 2020 meeting will be held on the fourth Tuesday of January, in Salmon, at a time and place to be determined.

There being no other business brought forth, Chairman Hawkins adjourned the meeting at 2:22 pm.

Respectfully submitted,



Cindy Yenter
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