

# AGENDA FOR ANNUAL MEETING

## Water District 37

Monday, January 9, 2017

1:30 p.m.

The Community Campus, Minnie Moore Room, Hailey Idaho

1. Call to Order and Introductions
2. Selection of Chairman
3. Selection of Secretary
4. Approval of Minutes from the 2016 Annual Meeting
5. Proposed Resolution #15 Silver Cr / Little Wood Automated Priority System
6. Adoption of 2017 Resolutions
7. Adoption of 2017 Budget
8. Selection of Advisory Board Members

**2017 Advisory Board for Water District 37**                      **Nominees**

(2) Big Wood River Representatives:	
1– Above Magic	Sharon Lee
1– Below Magic	Howard Morris
(1) Little Wood River/Silver Creek	Nick Purdy
(1) Hydropower	Bill Arkoosh
(2) Canal Companies/Irrigation Districts	
1-2016 Rep – American Falls Res. Dist #2	Rod Hubsmith
1-2016 Rep – North Side Canal Company	Mike Elliott
(1) Groundwater Municipals	Pat McMahon
(1) Groundwater Small Users (Less / 40 Acres)	Dave Bell
(1) Groundwater Large Agricultural (Larger / 40 Acres)	Rob Struthers

10. District News and Updates
11. Adjourn

Discussion of Amendments to the agenda, if needed, as provided by Idaho Code 67-2343 (4)

\*Any person needing special accommodations to participate in the above noticed meeting should contact the Water District office at 208-886-2451, 1 day prior to the meeting.

The office is located at 107 West 1st, Shoshone, Idaho.\*