

Notice of Meeting

WATER DISTRICTS 37 ADVISORY BOARD MEETING

Tuesday, September 10, 2019

1:30 PM

Water District 37 Office

Shoshone, Idaho

**** ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS AND VOTES MAY BE TAKEN ON ANY ITEM LISTED ****

AGENDA

- 1) Approval of minutes from the February 12, 2019 Advisory Board Meeting
- 2) Wetlands Measuring Station update
- 3) Treasurer's Report – Account Balances
Budget performance - YTD
PayPort for payments of Assessments
Assessment Collection Status
- 4) Watermaster's Report – WMIS-GPS part time position
Wetland Funds – BOR grant
NSCC – 2020 assessment
- 5) Preliminary Budget - 2020
- 6) Adjourn

Amendment(s) to agenda, if needed, as noted in Idaho Code 67-2343

Executive Session, if needed, as noted in Idaho Code 67-2345

Any person needing special accommodations to participate in the above noticed meeting should contact the Water District office, 1 day prior to the meeting at 208-886-2451 or stop by the office at: 107 West 1st Shoshone, Idaho.