

Notice of Meeting

WATER DISTRICTS 37 ADVISORY BOARD MEETING

Tuesday, February 11, 2020

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 December 10, 2019 Advisory Board Meeting
- 2) Selection of Chairman
- 3) Presentation of 2019 Audit
- 4) Project Savings Funds / State Treasury
- 5) NSCC Update
- 6) Retail Lockbox progress report
- 7) 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 at: 107 West 1st Shoshone, Idaho.