

# Notice of Meeting

## WATER DISTRICTS 37 ADVISORY BOARD MEETING

Wednesday, August 10, 2022

1:30 PM

Water District 37 Office & Zoom  
Shoshone, Idaho

**\*\* ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS AND VOTING MAY OCCUR ON ANY ITEM LISTED \*\***

## AGENDA

- 1) Approval of minutes from the March 10, 2022 Advisory Board Meeting
- 2) 2022 Budget Review – to date
- 3) 2022 Cloud Seeding payment
- 4) Beaver Dam removal @ Hwy 93 Bridge payment
- 5) Gas Mileage – IRS rate increase (62.5 cents per mile, July 1, 2022)
- 6) Bank Account Signers
- 7) 2023 Audit Contract
- 8) Water District Job Vacancies
- 9) Water District updates
- 10) 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 1<sup>st</sup> Shoshone, Idaho.