

Notice of Meeting and Agenda

Water District 02 Advisory Committee

Posted December 3, 2020

Virtual Meeting via Zoom, December 8th 2020, 1:00pm

Meeting participation information on bottom of this notice

Designated Meeting Location
39968 HWY 78, Grand View, Idaho

Rob Whitney
Watermaster

Pre-meeting Roster of Attendance
(Zoom meeting host, Kellie Smith)

Chris Alzola
Treasurer

Advisory Committee

Mark Frost
Chairman

Jeff Blanksma
Vice-Chairman

Kresta Davis-Butts

Vic Conrad

Billy Wolfe

Lynn Johnson

John Hafen

Nate Jones

Justin Wootan

Action Items

1. Call meeting to order (Chairman)
 - Select meeting secretary
 - Roll call - AC members present (Chairman)
2. Review and approve minutes from January 14, 2020, AC meeting (Chairman)
3. FY2021 financial update (Treasurer)
4. Watermaster's proposed resolutions and budget
 - Review and recommend 2021 resolutions
 - Review and recommend FY2022 proposed budget
5. Proposed annual meeting venue (Watermaster)
6. Approve January 12, 2021 annual meeting venue

Discussion Items

7. Review 2020 preliminary measurement data and assessments (Kellie Smith)
8. Other discussion (non-action items only)
9. Adjourn meeting (Chairman)

Join Zoom Meeting: <https://zoom.us/j/3868871627?pwd=a1YR0JyUWxVcHVmT012RWo3WER1QT09>

Phone Number+1 (669) 900 – 6833

Meeting ID 386 887 1627

Passcode 2020