

Notice of Meeting and Agenda

WATER DISTRICTS 37 ADVISORY BOARD MEETING

Tuesday, December 8, 2020, 1:30 PM

Water District 37 Office – Zoom Meeting

-- Meeting participation information on bottom of this notice --

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 September 8, 2020 Advisory Board Meeting
- 2) NSCC – Legislation 42-612 Update
 - Travis Thompson, Atty
- 3) Cloud Seeding Discussion
 - Kala Golden – IDWR
 - Noah Stewart-Maddox – IDWR
- 4) Budget 2021 - Finalize
- 5) Annual Meeting 2021 – Plans
 - Insert to be included with Annual Meeting Notice (IDWR) - Discussion
 - Voting Procedure – via Zoom
 - Chair Nomination
 - Recorder of Meeting Nomination
 - Approval of Minutes from 2020 Annual Meeting
 - Resolutions
 - Budget
 - Advisory Board Election
 - District New and Updates
- 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.

Join Zoom Meeting: <https://us02web.zoom.us/j/83258913515?pwd=VE1sdTAyakJ4emhqb0xkNEtKcTVWQT09>

Phone Number: +1 (346) 248-7799 **Meeting ID:** 832 5891 3515

Passcode: 290089