

# Notice of Meeting

## WATER DISTRICTS 37 ADVISORY BOARD MEETING

Tuesday, February 8, 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 December 14, 2021 Advisory Board Meeting
- 2) Selection of Chairman of Advisory Board
- 3) Discussion – WD 37 – job openings, lateral of positions and duties
- 4) 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.