

Payette River Basin, State of Idaho

Water District No. 65

Chairman: Marc Haws
Vice Chairman: John Hartman
Secretary: Kevin Border
Treasurer: Ron Mio

102 N. Main St
Payette, ID 83661

Phone: 208-642-4465
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Watermaster: Neil Shippy

2023 Annual Meeting Agenda

January 11, 2023, 1:30 p.m.,

Emmett Church of the Nazarene, Aubrey Hall

- **Welcome and Introductions**, Watermaster, Neil Shippy
- **Elect an Annual Meeting Chairman** _____
- **Elect an Annual Meeting Secretary** _____
- **Call the meeting to Order**, Annual Meeting Chairman
- **Review to approve the minutes of the previous Annual Meeting**
- **Treasurers Report**: Ron Mio, Treasurer
 - **Financial Audit Report**, Tim Hoyt, Quest CPAs, P.C.
- **Bureau of Reclamation Comments**, Lanie Paquin, Snake River Area Manager
- **Idaho Department of Water Resources Comments**,
- **2022 In Review**, Kara Ferguson, Technical Hydrologist, IDWR
 - Water Accounting and Rental Pool Report
 - Irrigators Storage Carryover Report
- **USBR**, Ryan Hedrick
 - 2023 Water Supply Outlook
 - Reservoir Conditions
- **Watermaster's Report**, Neil Shippy,
 - Cost Share Incentive Program; Projects Report
 - Administration of Tributaries

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- **2023 New Year Reorganization Requirements.**
 - Budget Committee Report
 - Nominations Committee Report
 - Adopt 2023 Resolutions
 - Set 2023 Annual Meeting Date and Place
- **Closing Remarks, Annual Meeting Chairman**
- **Adjournment**