



LOST TRAIL WATER DISTRICT 75F

AGENDA

Annual Water District Meeting

Monday, March 9, 2026

6:00 PM

Department of Fish and Game, Salmon Office

99 US 93N, Salmon, ID 83467

RECEIVED

February 19, 2026

DEPT. OF WATER RESOURCES
EASTERN REGION

1. Call meeting to order - Welcome and Introductions. (Dave Schuler)
2. Selection of an Annual Meeting chairman. **ACTION ITEM**
3. Selection of an Annual Meeting secretary. (Recommend the AC secretary) **ACTION ITEM**
4. Review and approve the 2025 Annual Meeting minutes. (See handout) **ACTION ITEM**
5. Watermaster annual report – accomplishments and goals. (Joel Griffith)
6. 2025 Year End Financial Report **ACTION ITEM**
7. Discussion and adoption of 2026 budget. **ACTION ITEM**
8. Watermaster election. A/C recommends Joel Griffith **ACTION ITEM**
9. Secretary/Treasurer election. A/C recommends Judy Schuler **ACTION ITEM**
10. Discussion and adoption of proposed/revised resolutions. **ACTION ITEM**
11. Advisory Committee discussion and selection. See A/C recommendations **ACTION ITEM**
12. Set a time for next year's meeting on March 8th 2026. **ACTION ITEM**
13. Headgate and measuring device reminder.
14. Measurement frequency and recording discussion.
15. Open discussion, question/answer.
16. Adjournment. **ACTION ITEM**