

**WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 6, 2017 - 1:30 PM**

FINAL AGENDA

1. Minutes of May 2, 2017
2. Claims
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – May 2017
5. Equipment Committee Report – Action
6. Wage & Salary Committee Report – Action
7. Finance Committee Report – Action
8. Resolution 769-17; Approval of 2018 Budget – Action
9. Hourly Rate for Legal Services - Action
10. Call to the Public
11. Next Board Meeting, July 11, 2017

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03(A)(3) and (A)(7) the Board will convene in **Executive Session** for the purpose of:

- (A)(1) Discussion of assignment, promotion or dismissal of a public employee or appointee. - Discussion with legal counsel regarding hourly rates for legal services.
- (A)(3) Consultation for legal advice with the District's legal counsel - Food Safety Modernization Act (FSMA)