

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 7, 2017 – 1:30 p.m.

FINAL AGENDA

1. Minutes of October 3, 2017 – Approval
2. Claims – Action Item
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – Update – Information
5. Board of Directors Annual Election – Reminder
6. Special Board Meeting: Monday, November 20, 2017
7. Arizona Agribusiness Roundtable – Information
8. IEDA Wild Game Dinner – Information
9. Western United Electric Supply – Action
10. YCAC Salinity Study Funding - Action
11. Call to the Public
12. Next Regular Board Meeting, December 5, 2017

EXECUTIVE SESSION

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

- (A)(3) Consultation for legal advice with the District's legal counsel