

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 4, 2022 – 1:30 P.M.

FINAL AGENDA

1. Election of Officers – 2022
2. Approval of Minutes – Action
 - Regular Session – December 7, 2021
 - Executive Session – December 7, 2021 (Separately Distributed)
3. Claims – Action
4. Committee Appointments – 2022
5. Colorado River Flow Conditions – Information
6. Progressive Water Report – December 2021– Information
7. Potential Participation in Colorado River 500+ Plan – Action
8. Infrastructure & Jobs Act Funding Opportunities – Information
9. ABWC Steak & Chuck Dinner – Information
10. Call to the Public
 - a. This is a public meeting and this is the time for public comment on any item on the agenda or under the jurisdiction of the WMIDD board. Public comments are limited to three (3) minutes per person unless prior approval for additional time has been granted by the Board President. Any action taken at this time because of public comment shall be limited to direction to staff.
11. Next Board Meeting, February 1, 2022
12. Consideration of Action to go into Executive Session (The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.)
 - a. Pursuant to A.R.S. 38-431.03(A)(3) to obtain legal advice from the District’s legal counsel on any matter listed on the agenda.
13. Reconvene in Open Session
14. Consideration of Action Regarding Items Discussed in Executive Session
15. Adjourn