

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 7, 2022– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action  
Regular Session – May 3, 2022  
Executive Session – May 3, 2022
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – May 2022
5. Equipment Committee Report - Action
6. Wage & Salary Committee Report – Action
7. Finance Committee Report – Action
8. Resolution 792-22: Approval of 2023 Budget – Action
9. Call to the Public
10. Next Board Meeting, July 12, 2022
11. 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.
12. Reconvene in Open Session
13. Consideration of Action Regarding Items Discussed in Executive Session
14. Adjourn