

**WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**DECEMBER 5, 2017– 1:30 pm**

**FINAL AGENDA**

1. Minutes of November 7, 2017 – Approval
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – Information
5. Third Quarter Financial Report – Information
6. Tri-Valley Ambulance – Request for Financial Assistance – Action
7. District Annual Election – Confirmation & Resolution No. 771-17 – Action
8. Board of Directors Election Schedule for 2018 – Action
9. Approval of 2018 Board Meeting Schedule – Action
10. 2018 District Holiday Schedule – Information
11. Employee Service Awards – Tuesday, December 12, 2017 – 1:30 PM
12. Arizona Farming & Ranching Hall of Fame – March 3, 2018 – Information
13. Quarterly Crop Report – Information
14. Tractor Rodeo – Action
15. Legislative Outlook – Robert Shuler/Veridus – Action
16. Yuma Proving Ground – Action
17. Call to the Public
18. Next Board Meeting, January 9, 2018

**EXECUTIVE SESSION**

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

(A)(1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee.

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