

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
MAY 1, 2018 – 1:30 P.M.

FINAL AGENDA

1. Minutes of April 3, 2018
2. Claims
3. Antelope FFA Ag Issues Team
4. Colorado River Flow Conditions – Information
5. Progressive Water Report – April 2018
6. Integrated Resource Plan - Action
7. Budget Committee Meeting Dates – May 2018:
 - Equipment Comm. (Pres. Murdock, Directors Nickerson & Wiechens) – Tuesday, May 29th @ 9:00 a.m.
 - Salary Comm. (Directors Ware, Sharp & Williams) – Tuesday, May 29th @ 2:00 p.m.
 - Finance Comm. (Directors Marlatt, Blohm & Woodhouse) – Wednesday, May 30th @ 9:00 a.m.
8. 2017 Crop Report - Information
9. Legislative Update
10. Call to the Public
11. Next Board Meeting, June 5, 2018

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

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

(A)(7) Discussions with designated representatives of the District in order to instruct those representatives regarding negotiations for the purchase, sale or lease of real property.