

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 6, 2016 – 1:30 pm

FINAL AGENDA

1. Minutes of November 1, 2016 – 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. 767-16 – Action
8. Board of Directors Election Schedule for 2017 – Action
9. Approval of 2017 Board Meeting Schedule – Action
10. 2017 District Holiday Schedule – Information
11. Employee Service Awards – Thursday, December 9, 2016 – 1:30 PM
12. Arizona Farming & Ranching Hall of Fame – March 5, 2016 – Information
13. Quarterly Crop Report – Information
14. Animal Intrusion Fencing - Discussion
15. Call to the Public
16. Next Board Meeting, January 10, 2017

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