

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 7, 2017 – 1:30PM

FINAL AGENDA

1. Minutes of January 10, 2017
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Arizona Basin Outlook Report – February 1, 2017 – Information
5. Progressive Water Report –January 2017
6. 2016 Domestic Water Report – Information
7. Irrigable Land Sales – Information
8. Wellton Pool Donation - Action
9. Legislative Update – Information
10. Call to the Public
11. Next Board Meeting, March 7, 2017

**EXECUTIVE SESSION**

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.