**NOTICE OF REGULAR BOARD MEETING**

NEW YORK IRRIGATION DISTRICT

TUESDAY, JANUARY 2, 2024

THE MEETING WILL BE HELD AT 10:00 A.M.

AT THE DISTRICT OFFICE @ 6616 W OVERLAND ROAD

BOISE, IDAHO 83709

**NEW BOARD MEETING AGENDA**

1. CALL TO ORDER NEW BOARD
2. **(A\*)** ELECT CHAIRMAN
3. **(A\***) AGENDA
4. **(A\*)** ELECT VICE-CHAIRMAN
5. **(A\*)** REPRESENTATIVE FOR BOARD OF CONTROL
6. **(A\*)** IDAHO WATER USERS ASSOCIATION (Voting Delegate and Alternate)
7. **(A\*)** WATER DISTRICT 63 (Delegate & Alternate) January 8, 2024 @ 1:00 pm
8. **(A\*)** COMMITTEE MEMBERSHIP ASSIGNMENTS
9. **(A\*)** APPOINT SECRETARY/TREASURER
10. **(A\*)** APPOINT ATTORNEY
11. NEW BUSINESS
12. **(A\*)** Exclusions: 290-020-03 (0.15)N 474-087-00 (0.23)N 336-066-00 (0.30)N

450-104-00 (0.24)N 253-199-00 (0.42)N 148-334-00 (0.24)N

290-084-00 (0.60)**Y**

**TOTAL ACRES 1.58**

1. Northwest Irrigation Operators 72nd Conference (February 27-29, 2024)
2. FINANCIAL REPORT
3. **(A\*)** Claims
4. **(A\*)** 2021 Delinquent Tax Deed Filing- 68 Accounts
5. BOARD OF CONTROL AGENDA
6. ADJOURNMENT

Next meeting will be February 6, 2024 at 10:00 a.m. at the District Office, 6616 W Overland Road.

Any person needing special accommodations to participate in the above meeting should contact New York Irrigation District seven days prior to the meeting at 6616 W Overland Road, Boise, Idaho 83709

(**A\***) ACTION ITEM: A vote regarding this item may be made during this meeting. However, identifying

an action item on the agenda does not require a vote to be taken on the item.