

NOTICE OF REGULAR BOARD MEETING

NEW YORK IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
IS SCHEDULED FOR TUESDAY, NOVEMBER 6, 2018
THE MEETING WILL BE HELD AT 10:00 A.M.
AT THE DISTRICT OFFICE
6616 OVERLAND ROAD
BOISE, IDAHO 83709

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. (A*) APPROVE AGENDA
3. (A*) OPEN BOARD OF CORRECTIONS
4. (A*) MINUTES
5. GUEST 10:15 am Jim Coslett/Marcel Lopez (Red Oak Development)
6. OLD BUSINESS
7. NEW BUSINESS
 - a. (A*) Exclusions: 330-023-08 (0.26) N 135-029-01 (0.13)Y
 - b. New Development – Triumph Place Sub & Ledgestone
8. FINANCIAL REPORT
 - a. (A*) Claims
 - b. (A*) Year End Bonus / 2019 Salary Discussion
9. BOC AGENDA
10. (A*) CLOSE BOARD OF CORRECTIONS
11. ADJOURN

Next meeting: December 4, 2018, at 10:00 a.m. at the District Office, 6616 Overland Road.
Any person needing special accommodations to participate in the above noticed 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.