

## **NOTICE OF REGULAR BOARD MEETING**

NEW YORK IRRIGATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
IS SCHEDULED FOR TUESDAY, FEBRUARY 5, 2019  
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\*) MINUTES – OLD BOARD
4. (A\*) MINUTES – NEW BOARD
5. GUEST
6. OLD BUSINESS
  - a. Idaho Foundation Parks/Lands Annexation
7. (A\*) NEW BUSINESS
  - a. Exclusions:
  - b. IWUA Membership
8. FINANCIAL REPORT
  - a. (A\*) Claims
9. ADJOURN

Next meeting: March 5, 2019, 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.