



King Hill Irrigation District

BOARD OF DIRECTORS MEETING

75 E First Ave, Glens Ferry, ID

Thursday, October 12, 2023

7:00 PM

AGENDA

BOARD OF CORRECTIONS MEETING - 6:30pm

1. Call BOC meeting to order.
2. Water users comments. **Please state your name before speaking.**
 - Nanette & Michael Main
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3. Adjourn. (Motion – action item)

BOARD OF DIRECTORS MEETING - Immediately following BOC

1. Call meeting to order.
2. Roll call –
3. Approve Thursday, October 12, 2023 Agenda (Motion – action item)
4. Approve October 5th and September 26th Special Meeting Minutes (Motion – action item)
5. Approve Thursday, September 14, 2023 Minutes (Motion – action item)
6. Reports:
 - A. A/P Disbursements (Motion – action item)
 - B. Budget (Discussion Item)
 - C. Secretary/Treasurer Updates (Discussion Item)
 - D. Manager Updates (Discussion Item)
7. Public comment – non-agenda items***

For informational purposes only. No motion can be made based on public comment.

Please state your name before speaking. Public comments are limited to 3 minutes each.

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8. Update on: Cold Springs Project (Discussion Item)
9. Other Updates: (Discussion Item)
10. Executive Session: Title 74-206(b)** (Motion – action item, roll call vote)
11. Adjourn. (Motion – action item)

**** Under authority of Idaho Code 74-206. Executive sessions -- When authorized. An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body.**

This agenda is subject to change in accordance with the provisions of the Idaho open meeting law.

***Public comments can be submitted in advance via the following: Drop off at the office: 75 E. 1st St, Glens Ferry, Idaho 83623, emailed to: khidwater@gmail.com or by mail: PO Box 993, Glens Ferry, ID 83623.