



King Hill Irrigation District

BOARD OF DIRECTORS MEETING AGENDA

To Be Held at 9:00am on Thursday, January 11, 2024

Location: 75 E First Ave, Glens Ferry, ID

- 1. Meeting called to order at:
- 2. Roll call –
- 3. Approve Thursday, January 11, 2024 Agenda (Motion – action item)
- 4. Approve Wednesday, December 13, 2023 Minutes (Motion – action item)
- 5. Officer Vote: (Motion – action item)
- 6. Manager Vote: (Motion – action item)
- 7. Secretary/Treasurer Vote: (Motion – action item)
- 8. Reports:

- A. Secretary/Treasurer Updates:

- A/P Disbursements (Motion – action item)
 - Deposits, Payroll, Chart of Accounts (Discussion Item)
 - Budget (Motion – action item)
 - Assessment (Motion – action item)
 - IWUA 2024 Convention Dates (Discussion Item)
 - Other: (Discussion Item)

- B. Manager - Updates

- Employee Handbook Revisions (Discussion Item)
 - Grant for Excavator Update (Discussion Item)
 - Projects Update (Discussion Item)
 - Other: (Discussion Item)

9. 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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- 10. Justin Scoresby (Discussion Item)
- 11. Wilder Jones (Discussion Item)
- 12. Peak Rewards Participation (Discussion Item)
- 13. Executive Session: Title 74-206(b)** (Motion – action item)

1st Motion by: _____ 2nd Motion by: _____

- 14. Meeting Adjourned at: (Motion – action item)

1st Motion by: _____ 2nd Motion by: _____

*** 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.