

Dan Woolery,
President, Division 3

James Rickert,
Vice President, Division 5

Ronnean Lund,
Director, Division 1

Audie Butcher,
Director, Division 2

Steve McCarley,
Director, Division 4

Justin Dahl,
General Manager

SPECIAL BOARD MEETING

Agenda

December 1, 2023 – 8:00 a.m.

Meet at 2810 Silver Street, Anderson
Field Visits

1. Call To Order

2. Flag Salute

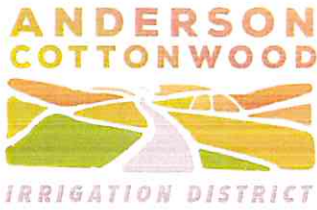
3. Public Participation

Time set aside for members of the public that wish to address the Board regarding topics within the jurisdiction of the Board. Individuals are requested to fill out a Speaker Request Form and limit comments to a maximum of three minutes.

4. Field Visits

- **Tour & Discuss Construction Options for Main Canal/Lateral Reaches**
 - a) *North Bonnyview*
 - b) *Ladysmith Ave*
 - c) *Shady Lane*
 - d) *Della Lane*

5. Adjourn



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Date: 12/01/23 **Agenda Item No.** 4a-4d

Agenda Title: Open Session-Field Tour/Discussion for North Bonnyview, Lady Smith, Shady Lane, & Della Lane

Discussion: Board and staff will discuss construction options while also addressing the challenges at each site.

Fiscal Impact: N/A

Recommendation: Staff will walk through construction recommendations on site

Attachments: N/A