## NOTICE OF REGULAR BOARD MEETING

NEW YORK IRRIGATION DISTRICT REGULAR BOARD MEETING AGENDA IS SCHEDULED FOR TUESDAY, JULY 2, 2024 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 JUNE BOARD MINUTES
- 4. GUEST 10:15 Roland Springer-LID for the Rand/Robertsons Neighborhood
- 5. OLD BUSINESS
  - a. Idaho Foundation for Parks Inclusion
  - b. Standard Operating Procedures Update
  - c. Genessee Garden Vacation Easement
- 6. NEW BUSINESS
  - **a.** (A\*) Reinstatements 474-090-00 (0.17) Y
  - **b.** (**A\***) Exclusions 101-045-00 (0.38)**N** 248-033-00 (0.18)**N** 330-027-16(0.26)**N TOTAL ACRES 0.82** 
    - IUIAL AC

- c. Power Meeting Updates
- 7. FINANCIAL
  - a. (A\*) Claims
  - b. Director Mileage Reimbursement
- 8. BOC AGENDA
- 9. ADJOURMENT

Next meeting: August 6, 2024, 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.