

Galena Ground Water District
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A Board of Directors Meeting of the Galena Ground Water District (District) will be held on September 10, 2019 at 4:30 PM at the Bullion Room at the Community Campus - 1050 Fox Acres Road Hailey, ID

~ Draft Until Approved ~

- 1. Call to Order and Establishment of a Quorum**
- 2. Proof of Notice**
- 3. Approval of Minutes**
Note: Action Item
- 4. Approval of Bills**
Note: Action Item
- 5. Water Call/Mitigation Plan Discussion**
- 6. Settlement Agreement (Public)**
- 7. Public Comment**
- 8. Other Business**
- 9. Next Meeting Date**
Note: Action Item
- 10. Legal and Issues (Possible Executive Session) Including Settlement Agreement**
Note: Action Item

Per Idaho Code 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- 11. Adjournment**