## Bishop Creek Water Association Annual Meeting Agenda January 31, 2022 7:00 pm Meeting to be held via video conference

- 1. Opening and Introduction
- 2. Approval of the January 11, 2022 Meeting Summary
- 3. Annual Report (including discussion on the future direction of the Association)
- 4. Snowpack, Precipitation, and Bishop Creek Flow and Storage Report
- 5. 2021 Financial Report
- 6. Approval of 2022 Budget
- 7. Election of Trustees (terms of Merry Armstrong and Mark Frumkin have expired)
- 8. New Business
  - a) Other (Members in Good Standing)
- 9. Next Meetings: Monthly Board Tuesday, March 8, 2022, at 7:00 p.m. via video conference

  Annual Monday, January 30, 2023, at 7:00 pm
- 10.Adjournment