## Bishop Creek Water Association Annual Meeting Agenda January 29, 2024 7:00 pm

## Meeting to be held in person and via Zoom

- 1. Opening, Introductions, and Quorum check
- 2. Acceptance of the January 9, 2024, Meeting Summary
- 3. 2023 Annual Report
- 4. Snowpack, Precipitation, and Bishop Creek Flow and Storage Report
- 5. 2023 Financial Report
- 6. Approval of 2024 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 12, 2024, at 7:00 p.m. at JLCC Annual Meeting Monday, January 27, 2025, at 7:00 pm
- 10.Adjournment