

The Wood River WAG Meeting

*Big Wood Canal Company
409 North Apple Street, Shoshone, Idaho*

Tuesday, December 14, 2010

Time: 7:00 PM

AGENDA:

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| I. WELCOME AND INTRODUCTIONS
<i>Bob Simpson, WAG Chairman</i> | 7:00 PM |
| II. REVIEW OF MINUTES
<i>Bob Simpson, WAG Chairman</i> | 7:05 PM |
| III. Review & Update By-laws
<i>Bob Simpson, WAG Chairman</i> | 7:10 PM |
| IV. Representation of Interest Groups
<i>Bob Simpson, WAG Chairman</i> | 7:20 PM |
| V. Little Wood River 5yr Review
<i>Sue Switzer – DEQ</i> | 7:50 PM |
| VI. 319 Schedule for 2011
<i>Sean Woodhead -DEQ</i> | 8:30 PM |
| VII. ADJOURN
<i>Bob Simpson - Chairman</i> | 8:40 PM |

MEETING TO BE HELD AT THE BIG WOOD CANAL COMPANY