

# WATER RESOURCE BOARD

January 8<sup>th</sup>, 2025

1. Call to Order
2. Additions to Agenda and Approval
3. Approval of Minutes-October 10<sup>th</sup>, 2024
4. Financial Report-Ending December 31<sup>st</sup>, 2024
5. Old Business
  - a. Retaining Attorney
6. New Business
  - a. Current Applications for New Program-Shasta
  - b. Open Water Resource Board Member
7. Next Meeting Date