

**NOTICE OF MEETING  
AGENDA**

A MEETING OF THE BOARD OF DIRECTORS OF THE WOOD RIVER VALLEY IRRIGATION  
DISTRICT #45 will be held as follows:

Date: Tuesday, August 15th, 2017, 6:30 PM @ Clearwater Landscaping on Kingsbury Lane

**AGENDA**

ITEM	TOPIC	TIME (Minutes)
1	<b>CALL TO ORDER:</b>	1
2	<b>ROLL CALL TO ESTABLISH QUORUM:</b>	1
3	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL:</b> Meeting minutes for July 11th, 2017	3
4	<b>PUBLIC COMMENT:</b>	
5	<b>OLD BUSINESS:</b>  a. Final Division Partition Asset Reconciliation b. Shared Asset Ownership Documents Updates c. Gannett Road Property Quiet Title Process d. Howard Preserve Management Plan Review e. District Boundary and Joint Works Maps Update f. Belle Ranch Water Rights Assessment	
6	<b>REPORTS:</b>  a. Jolyon H. Sawrey, BOC Representative: b. John Wright, Water Master: c. Treasurer's Report: d. Secretary's Report:	
7	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT:</b>  a. 2018 Budget Process	
8	<b>PUBLIC COMMENT:</b>	
9	<b>SETTING DATE FOR NEXT MEETING:</b>	1
10	<b>EXECUTIVE SESSION:</b> (Closed to Public): The Board may decide, as it sees fit, to go into executive session for confidential discussions, including discussion with counsel per Idaho Code Section 67-2345, Section (1) ( c), (d) and (f).	
11	<b>ADJOURNMENT:</b>	1