

**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, **September 19th**, 2017, 6:30 PM @ **Clearwater Landscaping on Kingsbury Lane**

**AGENDA**

<b>ITEM</b>	<b>TOPIC</b>	<b>TIME (Minutes)</b>
<b>1</b>	<b>CALL TO ORDER:</b>	1
<b>2</b>	<b>ROLL CALL TO ESTABLISH QUORUM:</b>	1
<b>3</b>	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL:</b> Meeting minutes for August 15th, 2017	3
<b>4</b>	<b>PUBLIC COMMENT:</b>	
<b>5</b>	<b>OLD BUSINESS:</b>  a. Shared Asset Ownership Documents Updates b. District Boundary and Joint Works Maps Update c. Gannett Road Property Quiet Title Process d. BOC workshops update & 2018 Budget Process e.	
<b>6</b>	<b>REPORTS:</b>  a. Jolyon H. Sawrey, BOC Representative: b. John Wright, Water Master: c. Treasurer's Report: d. Secretary's Report:	
<b>7</b>	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT:</b>  a. 2018 Budget Process b. c.	
<b>8</b>	<b>PUBLIC COMMENT:</b>	
<b>9</b>	<b>SETTING DATE FOR NEXT MEETING:</b>	1
<b>10</b>	<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).	
<b>11</b>	<b>ADJOURNMENT:</b>	1