

**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, **October 10th**, 2017, 6:30 PM @ **Clearwater Landscaping on Kingsbury Lane**

AGENDA

ITEM	TOPIC	TIME (Minutes)
1	CALL TO ORDER:	1
2	ROLL CALL TO ESTABLISH QUORUM:	1
3	READING AND CORRECTION OF MINUTES FOR APPROVAL: Meeting minutes for September 19th, 2017	3
4	PUBLIC COMMENT:	
5	OLD BUSINESS: a. Review & Clarification of BOC Budget Line Item Changes per Justin Stevenson for maintenance work this fall. b. Revisit & Finalize D45's BOC Representative's request to move BOC budget line items related to contract labor c. Shared Asset Ownership Documents Updates d. Gannett Road Property Quiet Title Process Update	
6	REPORTS: a. Jolyon H. Sawrey, BOC Representative: b. John Wright, Water Master: c. Treasurer's Report: d. Secretary's Report:	
7	NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT: a. BOC workshops update & 2018 Budget Process b. 2018 Budget c. Nominating Petition for Division Two Director seat, Official Oath & Nominee's Oath	
8	PUBLIC COMMENT:	
9	SETTING DATE FOR NEXT MEETING:	1
10	EXECUTIVE SESSION: (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	ADJOURNMENT:	1