

FOR POSTING

**NOTICE OF MEETING
(AND AGENDA) OF MEETING OF BOARD OF DIRECTORS
OF WOOD RIVER VALLEY IRRIGATION DISTRICT # 45**

A SPECIAL MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: **TUESDAY, OCTOBER 28, 2014 / Time: 5:30 P.M., MST/ Place: Unit 4B, 1411 S. Main Street, Bellevue, Idaho.**

AGENDA

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM

READING AND CORRECTION OF MINUTES FOR APPROVAL

MANAGER REPORTS: Kelly Shannon –

Report on end of season status.

SEC-TREAS REPORT: Jim White –

Financial Report.

PUBLIC COMMENT TIME

OLD BUSINESS:

Jim Super -

Announcements regarding Court Hearing of ~~December~~ ^{OCT.} 27, 2014;
Discussion and Finalization of 2015 Budget/ Additional Public
Comment Time

Jim Super/ Gary Frugard -

Discussion re Status of Division line adjustments

Gary Frugard -

Update on discussions with TID/BOC matters

NEW BUSINESS

OTHER ITEMS THE BOARD DEEMS PERTINENT

PUBLIC COMMENT TIME

SETTING DATE FOR NEXT MEETING

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).

ADJOURNMENT