

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

FOR THE FOLLOWING PURPOSES ONLY:

- 1. RECEIVING AND EVALUATING THE REPORT OF THE RECENTLY CREATED NEGOTIATING SUB-COMMITTEE APPOINTED TO NEGOTIATE WITH JOHN STEVENSON AND OTHERS**
- 2. EVALUATING THE RECENTLY FILED PETITION FOR MODIFICATION OF THE DISTRICT AND THE DISTRICT'S POSSIBLE RESPONSES THERETO AND FOR ACTION THEREON**

A SPECIAL MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: MONDAY, JUNE 16, 2014 / Time: 5:00 P.M., MST/ Place: AT THE OFFICES OF THE DISTRICT LOCATED AT: 1411 S. Main St., Hwy 75, **Unit 4B**, Bellevue, Idaho.

AGENDA

1. CALL TO ORDER/ SIGN IN SHEETS / NOTICE RE PUBLIC COMMENTS
2. ROLL CALL TO ESTABLISH QUORUM
3. OPENING PUBLIC COMMENT TIME
4. NEW BUSINESS:
 - 4.1 RECEIVING AND EVALUATING THE REPORT OF THE RECENTLY CREATED NEGOTIATING SUB-COMMITTEE APPOINTED TO NEGOTIATE WITH JOHN STEVENSON AND OTHERS;
 - 4.2 EVALUATING THE RECENTLY FILED PETITION FOR MODIFICATION OF THE DISTRICT AND THE DISTRICT'S POSSIBLE RESPONSES THERETO AND FOR ACTION THEREON
5. CONFIRMATION OF DATE FOR NEXT MEETING
6. 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).
7. ADJOURNMENT