

# **NOTICE OF SPECIAL MEETING (AND AGENDA) FOR 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, March 1, 2016, Time: 6:30 P.M., MST, Place: 24 Gannett Road, Bellevue, ID. The purpose of the meeting is to review and discuss the recent petition for partition by Mike Lovas, Cove Ranch.

## **AGENDA**

1. CALL TO ORDER
2. ROLL CALL TO ESTABLISH QUORUM
3. OPENING PUBLIC COMMENT
4. EXECUTIVE SESSION: The President of the Board of Directors, Jim White, will suspend the public meeting to convene an Executive Session to obtain the advice of the D45's attorney on this matter.
5. RECONVENE THE PUBLIC MEETING: This will be for public comment.
6. CONFIRMATION OF SPECIAL DATE OF REGULAR MEETING FOR MARCH 2016: Tuesday, March 15, 6:30 PM at 24 Gannett Road, Bellevue, ID.
7. ADJOURNMENT