

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, May **8th**, 2018, 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:	3
4	PUBLIC COMMENT:	
5	OLD BUSINESS: <ul style="list-style-type: none"> a. Expenditure for BOC Safety Program (Printing cost) b. Review information for updating the website info. packet c. Research into Marco Cortez assessments 	
6	REPORTS: <ul style="list-style-type: none"> a. Claire Casey, BOC Rep. b. John Wright, Water Master c. Shirley Spinelli, Treasurer d. Bette Gower, Secretary 	
7	NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT: <ul style="list-style-type: none"> a. New Division Lines Letter and approval from County Commissioners. b. 	
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