

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, **December 12th**, 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:	3
4	PUBLIC COMMENT:	
5	OLD BUSINESS: a. Filling the Position of BOC Representative b. Filling the Position of Division Three Directors Position c.	
6	REPORTS: a. John Wright, Water Master b. Shirley Spinally, Treasurer c. Bette Gower, Secretary d.	
7	NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT: a. BOARD OF CORRECTIONS b. Water Bank Applications: Katja Casson Judy Markel Living Trust	
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