

**NOTICE OF MEETING
(AND AGENDA)**

A MEETING OF THE BOARD OF DIRECTORS OF THE WOOD RIVER VALLEY IRRIGATION
DISTRICT #45 will be held as follows:

Date: Tuesday, February **14th**, 2017, 6:30 PM @ 1267 South Main Street, Bellevue, ID

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 a. Meeting minutes for December 13th, 2016 b. Meeting minutes for Board of Corrections on December 13th, 2016	3
4	PUBLIC COMMENT c. Pepin Corso Harris presentation regarding the impact of cottonwoods along the canal. d. ??	15
5	OLD BUSINESS a. Gannett parcel ownership and property taxes. b. Long-term meeting location search.	
6	REPORTS a. Jolyon H. Sawrey, BOC Representative: b. Secretary's Report: c. Treasurer's Report: d. John Wright, Water Master:	
7	NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT a. Official oath pledge & signing of Board of Directors for 2017. b. Belle Ranch water right transfer application review.	
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