

**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, March 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 Meeting minutes for February 14th, 2016 Meeting minutes for February 22nd, 2016	3
4	PUBLIC COMMENT a.	
5	OLD BUSINESS a. D45/TID asset split (water rights and property) b. Gannett parcel ownership and property taxes c. Belle Ranch transfer assessment d. Long term meeting location	
6	REPORTS a. Jolyon H. Sawrey, BOC Representative: b. John Wright, Water Master: c. Secretary's Report: d. Treasurer's Report:	
7	NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT a. TID request for Quick Books backup files for August, September, and October 2014.	
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