

**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, January 10th, 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 December 13th, 2016 Meeting minutes for Board of Corrections on December 13 th , 2016	3
4	PUBLIC COMMENT a. Pepin Corso Harris formal presentation regarding the impact of cottonwoods along the canal. b. Pepin Corso Harris - ditch maintenance workshop update c. ??	
5	OLD BUSINESS a. Gannett parcel ownership and property taxes	
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. Long-term meeting location search c. Cottonwood topic and presentation discussion (list of questions?)	
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