

**NOTICE OF SPECIAL 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 **22nd**, 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	3
4	PUBLIC COMMENT	
5	OLD BUSINESS a.	
6	REPORTS D-45 Designated Representatives to the Board of Control Status Report: a.	
7	NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT a. A potential opportunity to support aquifer recharge this spring. To express our interest and provide some parameters associated with accepting a portion of this water right into our canal system.	
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