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**NOTICE OF MEETING  
(AND AGENDA) OF MEETING OF BOARD OF DIRECTORS  
OF WOOD RIVER VALLEY IRRIGATION DISTRICT # 45**

The Regular MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: **TUESDAY, JANUARY 20, 2015 / Time: 5:30 P.M., MST/ Place: Unit 4B, 1411 S. Main Street, Bellevue, Idaho.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL TO ESTABLISH QUORUM**

**READING AND CORRECTION OF MINUTES FOR APPROVAL**

**SEC-TREAS REPORT**

Jim White – Financial Reports; Status of Meyers invoices; Status TID invoices; Status insurance for D45 BOC representatives; Status SOPs; Election (General, Special); Calculation/Collection of Assessments.

**PUBLIC COMMENT TIME**

**OLD BUSINESS**

Jim Super - Gary Frugard – Update on Board of Control and TID related matters; Kelly Shannon status, condition, Burn Fund Status; Review of TID proposed Joint Canal MAP; Consideration of Division 3 Director appointment; Consideration of Appointment of D-45 BOC representatives; appointment of officers of District 45 BOD.

**NEW BUSINESS**

Jim Super – Ray Goettsch – Discussion of District 37 Meeting regarding formation of Ground Water Districts and implications for D-45 Patrons.

**OTHER ITEMS THE BOARD DEEMS PERTINENT**

**PUBLIC COMMENT TIME**

**SETTING DATE FOR NEXT MEETING**

**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).

**ADJOURNMENT**