

WOOD RIVER VALLEY IRRIGATION DISTRICT #45
BOARD OF DIRECTORS MEETING AGENDA
110 Honeysuckle St Bellevue, Idaho
December 10, 2012 5PM

AGENDA

1. CALL TO ORDER
2. ROLL CALL ESTABLISH QUORUM
3. APPROVAL OF THE MINUTES OF THE November 12th 2012 BOARD OF DIRECTORS MEETING. REVISED PER COMMENTS RECEIVED.
4. Public Comment
5. REPORTS
 - a. Steve Wilson-Manager Search Update
 - b. Jim White- Treasurer- Financial Reports
 - i. Review, approval and signing of bills
 - ii. Status of Assessments
 - iii. Financial Health Posting
6. UNFINISHED BUSINESS
 - a. Bylaw committee update
 - b. Collection of unpaid assessments
 - c. Tax Liens
7. NEW BUSINESS
 - a. Board of Corrections
 - b. By Law Committee request for funding for mailing
 - c. Approval of Manager Job Description
8. Other Items the Board Deems Pertinent
9. Public comment 2min /speaker
10. Date for the next meeting:
11. Executive Session – Idaho Code § 67-2345 Per Board Discretion (closed to public)
12. Adjournment