

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

A meeting of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows:

Date: Monday, March 11, 2013

Time: 5:00 P.M., PST

Place: 110 Honeysuckle St.  
Bellevue, Idaho

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL TO ESTABLISH QUORUM
3. READING AND CORRECTION OF MINUTES OF PRIOR MEETING(S) FOR APPROVAL
4. PUBLIC COMMENT TIME
5. REPORTS:
  - DIRECTOR SUPER: Data Base Assessment Book Update
  - MANAGER KELLY SHANNON: Status Update
  - SEC-TREAS JIM WHITE:
    - Review and approve payment of bills/ signing checks, and status of accounts.
  - BY LAWS COMM UPDATE: MARK GOWER
6. OLD BUSINESS:
  - Ditch Rider hiring status and needs
  - Chemical usage and requirements
  - Signs at Main head-gate
  - Head-gate repair issues
  - Moving Water Rights
7. NEW BUSINESS
8. PUBLIC COMMENT TIME
9. SETTING DATE FOR NEXT MEETING
10. EXECUTIVE SESSION (ID CODE § 67-2345 Per Board Discretion (closed to public)
11. ADJOURNMENT