

## NOTICE OF MEETING AGENDA

A MEETING OF THE BOARD OF DIRECTORS  
OF THE WOOD RIVER VALLEY IRRIGATION DISTRICT #45

will be held as follows:

Date: Tuesday, **February 11<sup>th</sup>**, 2025, 6:30 PM

ITEM	*		
1	<b>CALL TO ORDER:</b>		
2	<b>ROLL CALL TO ESTABLISH QUORUM:</b>		
3	<b>READING AND CORRECTION OF MINUTES FOR APPROVAL: *</b>		
4	<b>PUBLIC COMMENT:</b>		
	a.		
5	<b>OLD BUSINESS:</b>		
	a. BOR WaterSMART Grant *		
	b. Water master Access Permission letter from Land Owners *		
6	<b>REPORTS:</b>		
	a. Claire Casey, BOC Rep.		
	b. John Wright, Water Master		
	c. Shirley Spinelli, Treasurer		
	d. Bette Gower, Secretary		
7	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT:</b>		
	a. Project Bigwood presentation by Amanda Beaman *		
	b. Moonlight Meadows subdivision (Lovas) Samantha Stahlnecker & Greg Travelstead presentors *		
	c. Cove Ranch North Subdivision Proposed Canal Maintenance Agreement – Greg Travelstead *		
8	<b>PUBLIC COMMENT:</b>		
9	<b>SETTING DATE FOR NEXT MEETING:</b>		
10	<b>EXECUTIVE SESSION:</b>		
	(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	<b>ADJOURNMENT:</b>		

\*Action Item: a vote regarding this item may be made this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item.