

# NOTICE OF WORKSHOP AGENDA

A WORKSHOP OF THE BOARD OF DIRECTORS OF THE WOOD RIVER VALLEY IRRIGATION  
DISTRICT #45 will be held as follows:

Date: Tuesday, **September 17th**, 2019, 5:30 PM @ **227 Baseline Road**

## AGENDA

ITEM	TOPIC	TIME (Minutes)
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. BOC Budget workshop to begin formulating the 2020 Budget	
	b. *	
	c. *	
6	<b>REPORTS:</b>	
	a. .	
	b.	
	c.	
	d.	
7	<b>NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT:</b>	
	a. *	
	b. *	
	c. *	
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.