

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, **October 1st**, 2019, 6:30 PM @ **Clearwater Landscaping on Kingsbury Lane**

AGENDA

ITEM	TOPIC	TIME (Minutes)
1	CALL TO ORDER:	
2	ROLL CALL TO ESTABLISH QUORUM:	
3	READING AND CORRECTION OF MINUTES FOR APPROVAL: *	
4	PUBLIC COMMENT:	
5	OLD BUSINESS: <ul style="list-style-type: none"> a. Review & Approval of BOC 2019 Line Item Adjustments for funds to assist with River Retaining Wall Project * b. * c. * d. * 	
6	REPORTS: <ul style="list-style-type: none"> a. b. c. d. 	
7	NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT: <ul style="list-style-type: none"> a. BOC 2020 Budget Review, send changes or recommendations on to BOC * b. * c. * 	
8	PUBLIC COMMENT:	
9	SETTING DATE FOR NEXT MEETING:	
10	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).	
11	ADJOURNMENT:	

*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.