

NOTICE OF MEETING

(AND AGENDA) OF SPECIAL 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: Wednesday August 27 , 2014 /
Time: 5:30 P.M., MST/ Place:

Unit 4B, 1411 S. Main Street, Bellevue, Idaho.

AGENDA

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM

The board of directors is holding a special meeting to consider
the evaluation, dismissal or disciplining of an employee.

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) (b)

ADJOURNMENT