

**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, **March 10th**, 2020, 6:30 PM @ **Clearwater Landscaping on Kingsbury Lane**

ITEM	*	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. Directors meeting for electing officer (President) & appointing staff * b. Status of <b>(Beyer)</b> Encroachment Agreement Contract * c. Status of <b>(Tim Olsen)</b> Fence Encroachment Agreement * d. Pending SVGWD Recharge Water Right Agreement * e. TNC Recharge Water Agreement * f.	
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. Low Head Dam Grant * 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.

FINAL