

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	CALL TO ORDER:	
2	ROLL CALL TO ESTABLISH QUORUM:	
3	READING AND CORRECTION OF MINUTES FOR APPROVAL: *	
4	PUBLIC COMMENT:	
	a.	
5	OLD BUSINESS: <ul style="list-style-type: none"> a. Directors meeting for electing officer (President) & appointing staff * b. Status of (Beyer) Encroachment Agreement Contract * c. Status of (Tim Olsen) Fence Encroachment Agreement * d. Pending SVGWD Recharge Water Right Agreement * e. TNC Recharge Water Agreement * f. 	
6	REPORTS: <ul style="list-style-type: none"> a. Claire Casey, BOC Rep. b. John Wright, Water Master c. Shirley Spinelli, Treasurer d. Bette Gower, Secretary 	
7	NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT: <ul style="list-style-type: none"> a. Low Head Dam Grant * 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.

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