

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, February 6th, 2018, 6:30 PM @ Clearwater Landscaping on Kingsbury Lane

AGENDA

ITEM	TOPIC	TIME (Minutes)
1	CALL TO ORDER:	1
2	ROLL CALL TO ESTABLISH QUORUM:	1
3	READING AND CORRECTION OF MINUTES FOR APPROVAL:	3
4	PUBLIC COMMENT:	
5	OLD BUSINESS: a. New Division Lines for Directors b. Filling the Position of Division Three Director Position c. Review information for updating the website	
6	REPORTS: a. John Wright, Water Master b. Shirley Spinally, Treasurer c. Bette Gower, Secretary d.	
7	NEW BUSINESS and OTHER ITEMS THE BOARD DEEMS PERTINENT: a. TID/BOC Review of new takeout for Lovas Trust Parcel A b. Water Bank Application for Brad Armstrong Water Rights c.	
8	PUBLIC COMMENT:	
9	SETTING DATE FOR NEXT MEETING:	1
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:	1