

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, **Sept. 11th**, 2018, 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. WRVID#45 Budget – review line item proposed expenditures * b. Safety program expenditures & presentation info (BOC) * c. Election of Director for Division Three d. Shared mitigation water rights form sent to IDWR e. 	
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. b. 	
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.