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**NOTICE OF MEETING
(AND AGENDA) OF NEXT MEETING OF
BOARD OF DIRECTORS OF
WOOD RIVER VALLEY IRRIGATION DISTRICT # 45**

The Regular Meeting of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: MONDAY, DECEMBER 16, 2013/ Time: 5:00 P.M., MST/ Place: 110 Honeysuckle St., Bellevue, Idaho.

AGENDA

1. CALL TO ORDER
2. ROLL CALL TO ESTABLISH QUORUM
3. READING AND CORRECTION OF MINUTES OF PRIOR MEETING(S) FOR APPROVAL
4. OPENING PUBLIC COMMENT TIME
5. REPORTS:
 - MANAGER KELLY SHANNON: Status report.
 - SEC-TREAS JIM WHITE: Status report.
6. OLD BUSINESS REPORTS:
 - CHAIRMAN WILSON & DIRECTOR SUPER: Status of negotiations with Steve Beevers re possible Memorandum of Understanding and possible By-Law based approach to resolution of ongoing dispute with members having signed prior petition for partition.
7. NEW BUSINESS:
 - CHAIRMAN WILSON:
 - Discussion time for goals and projects.
8. OTHER ITEMS THE BOARD DEEMS PERTINENT
9. CLOSING PUBLIC COMMENT TIME
10. SETTING DATE FOR NEXT MEETING
11. ADJOURNMENT