

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, **January 14th**, 2025, 6:30 PM

ITEM	*		
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: a. BOR WaterSMART Grant * b. Water Bank Lease App. – flying Squirrel (37-510A & 37-685D) * c. Water Master Access Permission Letter *		
6	REPORTS: 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: a. Project Bigwood presentation by Amanda Beauman * 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.