**2019 BOARD MEETING AGENDA**

**THURSDAY AUGUST 15, 2019**

**09:30 PM – 12:00 PM**

**Eagle Sewer District Office**

**44 N. Palmetto Ave., Eagle, Idaho**

# Call to Order

# Roll Call

1. Old Business
   1. Review and approval of minutes from May 14, 2019 Board Meeting - Board
   2. Financial Statement update/approval – Kathleen Roma/Board
   3. Projects/Maintenance update (River/Dry Cr.) – Mike Dimmick
   4. IWRB Flood Management Grant Project status – Mike Dimmick/Steve Sweet
2. New Business
   1. Staffing Analysis discussion (PERSI coverage for FCD 10 Staff and Board) – Mike Dimmick/Kathleen Roma
   2. Add Erv Ballou to check approval list behind Bill Clayton and Bob Beede – Mike Dimmick
   3. Interagency meeting with permitting agencies (who/when?) - Mike Dimmick
3. Budget Hearing – Board and Staff
4. Steering Committee Assignments
5. Public Comments/Other Pertinent Business
6. Next Board Meeting date – November 21, 2019
7. Adjourn