**BOISE RIVER FLOOD CONTROL DISTRICT #10**

 **BUDGET HEARING AGENDA**

 **0900 – 1200, THURSDAY NOVEMBER 19, 2020**

 **WEB MEETING FORMAT – SEE WEB SITE INVITE INFORMATION**

**NOTE: BOARD Chairman, Bill Clayton and District Manager, Mike Dimmick will attend this meeting at the Eagle Sewer District offices at 44 N. Palmetto Ave, Eagle Idaho.**

1. **Call to order Regular Meeting**
2. **Roll call – Chairman Clayton**
3. **OLD BUSINESS**
4. **Minutes from August Budget Hearing meeting – Board Review and Approve**
5. **Financial Report – Board Review and Approve**
6. **Update status of 2-D BRMT project - Mike Dimmick**
7. **Sediment Dynamics Study report – Andy Tranmer**
8. **NEW BUSINESS**
9. **Close Regular Meeting/Open Annexation Hearing – Board discussion**
10. **Close Annexation Hearing/Open Regular Meeting**
11. **New Grant Projects status – Dan Steenson/Mike Dimmick/Mike Schubert**
12. **Extend HDR Engineering Misc. Services Contract – Mike Dimmick**
13. **Discussion on 50th Anniversary PR project – Steve Stuebner/Mike Dimmick**
14. **Discussion of 2-D BRMT Op Ed – Steve Stuebner/Mike Dimmick**
15. **Winter Interagency Stakeholder meeting**
16. **River Maintenance Application/renewal status – Mike Dimmick**
17. **PUBLIC COMMENT PERIOD**
18. **ASSIGNMENT SUMMARY/NEXT MEETING DATE**