**BOISE RIVER FLOOD CONTROL DISTRICT #10**

 **BOARD MEETING AGENDA**

 **1PM – 4PM, THURSDAY FEBRUARY 18, 2021**

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

**NOTE: BOARD Chairman, Bill Clayton and District Manager, Mike Dimmick will physically 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 November 2020 meeting – Board Review and Approve**
5. **Financial Report – Board Review and Approve**
6. **Update status of current projects - Mike Dimmick**
7. **NEW BUSINESS**
8. **New Grant Projects discussion– Dan Steenson/Mike Dimmick**
9. **Discussion on 50th Anniversary PR project – Steve Stuebner/Mike Dimmick**
10. **Interagency Stakeholder meeting discussion**
11. **River Maintenance Permit Applications status – Mike Dimmick**
12. **PUBLIC COMMENT PERIOD**
13. **ASSIGNMENT SUMMARY/NEXT MEETING DATE**

**NOTE: FOR AN INVITE TO THE VIRTUAL WEBEX MEETING CONTACT**

**MR. MIKE SCHUBERT AT** **Michael.schubert@hdrinc.com**