**QUARTERLY BOARD MEETING AGENDA**

**0900am – 1200 pm, Thursday March 17, 2022, Eagle Sewer District Office**

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

# PLEASE WEAR YOUR MASK UNLESS PRESENTING. PLEASE MAINTAIN A 6’ DISTANCE. THANK YOU!)

#  Call to Order

# Roll Call

1. Old Business
	1. Review and approval of notes from November 2021 meeting - Board
	2. Financial Report – Kathleen Roma
	3. River Maintenance/Current Projects update – Mike Dimmick
2. New Business
	1. Introduce Guests
	2. Guest Presentations – Art Butts (IDFG), Troy Pearse (BVFF)
	3. Steering Committee report – Mike Dimmick
	4. Funding programs – ARPA, etc. - Dan Steenson
	5. Board Recruitment Area Change – Dan Steenson
	6. District Brochure draft/update – Mike Dimmick
	7. New Projects update – Mike Dimmick
	8. Website update – Mike Dimmick
	9. FCD draft Admin Handbook/Operations Guide
	10. 5 Yr. Strategic Plan Update status

 Open Public Comment period – **Speakers to sign in at start of the meeting**

1. Close Regular Meeting/Open Special Session – **Board and Staff only**
2. Close Special Session/Reopen Regular Meeting
3. Other Pertinent Business/Next meeting dates
4. Adjourn