**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