**QUARTERLY BOARD MEETING AGENDA**

**0900am – 1200pm, Thursday november18, 2021**

**Eagle Sewer District Office**

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

# Call to Order

# Roll Call

1. Old Business
	1. Review and approval of notes from last meeting - Board
	2. Financial Report – Kathleen Roma/Mike Dimmick
	3. River Maintenance update – Mike Dimmick
2. New Business
	1. Steering Committee report – Mike Dimmick
	2. ARPA funding program - Mike Dimmick/Dan Steenson
	3. District Brochure draft/update – Steve Stuebner
3. Future FCD staffing – 5 Yr. Strategic Plan update status
4. Open Public Comment period – Speakers to sign in at start of the meeting
5. Other Pertinent Business/Next meeting dates
6. Adjourn