**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