**P.O. Box 140396**

 **Garden City, Idaho 83714**

**NOTICE OF MEETING**

 **OF**

 **Boise River Flood Control District 10**

 **BOARD OF COMMISSIONERS**

 **DATE OF MEETING**

 **FEBRUARY 21, 2019**

Please be advised that there will be a regular quarterly meeting of the Board of Commissioners of the Boise River Flood Control District 10 on the following date, time, and place. For additional information please go to our website: Boise River Flood Control District #10.

 DATE: THURSDAY, FEBRUARY 21, 2019

 TIME: 2:00 PM – 4:30 PM

 PLACE: EAGLE SEWER DISTRICT OFFICE

44 N. PALMETTO AVE. EAGLE, IDAHO

SUBJECT: UPDATE ON PROJECTS AND FLOODING ISSUES

 SEE ATTACHED AGENDA FOR TOPICS

 **REGULAR BOARD MEETING**

**2:00 PM – 4:30 PM, Thursday February 21, 2019**

**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. Audit/Financial Reports – Jerod Zwygart - Kathleen Roma
	3. River Maintenance update – Mike Dimmick
2. New Business
	1. IDWRB Flood Mitigation Program Update – Mike Dimmick
	2. District presentation schedule – Mike Dimmick/Dan Steenson

House/Senate Resources Committees – Dan Steenson

TVWUA/IWUA – Mike Dimmick

OSHER - Fall – Mike Dimmick/Steve Sweet

* 1. District Public Relations program – Project coverage – S. Stuebner
	2. Agency Outreach Program Meeting w/ACOE/IDWR/Counties etc. – Mike Dimmick
1. Future FCD staffing and program growth – 5 Yr. Strategic Plan update
2. Public Comment period – Speakers to sign in at start of the meeting
3. Other Pertinent Business
4. Adjourn