

BOISE RIVER FLOOD CONTROL DISTRICT #10

2019 BOARD MEETING AGENDA

TUESDAY MAY 14, 2019

1:00 PM – 4:30 PM

EAGLE SEWER DISTRICT OFFICE

44 N. PALMETTO AVE., EAGLE, IDAHO

- I. Call to Order
- II. Roll Call - Chairman
- III. Old Business
 - Introduce Angela Michaels – New FCD 10 Contractor – Mike Dimmick
 - a. Review and approval of minutes from February 21, 2019 Board Meeting - Board
 - b. Financial Statement update – Kathleen Roma
 - c. Projects/Maintenance update (River/Dry Cr.) – Mike Dimmick
 - d. District Boundary Expansion – Dan Steenson/Bob Beede
- IV. New Business
 - a. Assessor's Outlook – Bob McQuade
 - b. PR coverage for FCD projects/Video – Steve Stuebner
 - c. Sediment Study update/future? discussion – Andy Tranmer
 - d. Boundary Expansion update – Dan Steenson
 - e. New IWRB Flood Management Grant Proposals – Mike Dimmick/Erv Ballou/Steve Sweet
 - f. Future Staffing Analysis discussion – Mike Dimmick
 - g. Interagency meeting with permitting agencies (who/when?) - Mike Dimmick
- V. Other pertinent business
- VI. Next Board Meeting date – Budget Working Session July 18, 2019
- VII. Adjourn