**REGULAR BOARD MEETING**

**0900– 12:00 PM, Thursday February 13, 2020**

**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. Projects update – Mike Dimmick

River and Dry Cr. Maintenance

2019 project updates – Duck Alley/New Dry Cr. – Mike Dimmick

Sediment Monitoring Report – Andy Tranmer

Boundary change status – Dan Steenson

1. New Business
   1. 2-D BRMT status – Mike Dimmick/Dan Steenson
   2. District presentation schedule – Mike Dimmick

House/Senate Committees – Dan Steenson

* 1. PERSI program update – Mike Dimmick
  2. District Public Relations – Projects discussion – Steve Stuebner
  3. Agency Outreach Program Meetings – Mike Dimmick
  4. RRNW – 2020 Stream Restoration Symposium – Mike Dimmick
  5. Computer purchase for Erv Ballou – Erv Ballou

1. Special Session – Commissioner Payne replacement discussion
2. Public Comment period – Speakers to sign in prior to start of the meeting
3. Other Pertinent Business
4. Schedule next meeting date
5. Adjourn