

BOISE RIVER FLOOD CONTROL DISTRICT #10

BOARD MEETING AGENDA

1PM – 4PM, THURSDAY FEBRUARY 18, 2021

WEB MEETING FORMAT – SEE WEB SITE INVITE INFORMATION

NOTE: BOARD Chairman, Bill Clayton and District Manager, Mike Dimmick will physically attend this meeting at the Eagle Sewer District offices at 44 N. Palmetto Ave, Eagle Idaho.

- 1. Call to order Regular Meeting**
- 2. Roll call – Chairman Clayton**
- 3. OLD BUSINESS**
- 4. Minutes from November 2020 meeting – Board Review and Approve**
- 5. Financial Report – Board Review and Approve**
- 6. Update status of current projects - Mike Dimmick**
- 7. NEW BUSINESS**
- 8. New Grant Projects discussion– Dan Steenson/Mike Dimmick**
- 9. Discussion on 50th Anniversary PR project – Steve Stuebner/Mike Dimmick**
- 10. Interagency Stakeholder meeting discussion**
- 11. River Maintenance Permit Applications status – Mike Dimmick**
- 12. PUBLIC COMMENT PERIOD**
- 13. ASSIGNMENT SUMMARY/NEXT MEETING DATE**

NOTE: FOR AN INVITE TO THE VIRTUAL WEBEX MEETING CONTACT MR. MIKE SCHUBERT AT Michael.schubert@hdrinc.com