

BOISE RIVER FLOOD CONTROL DISTRICT #10

QUARTERLY BOARD MEETING AGENDA

0900AM – 1200 PM, THURSDAY MARCH 17, 2022, EAGLE SEWER DISTRICT OFFICE

44 N. PALMETTO AVE., EAGLE, IDAHO

PLEASE WEAR YOUR MASK UNLESS PRESENTING. PLEASE MAINTAIN A 6' DISTANCE. THANK YOU!

Call to Order

- 1) Roll Call
- 2) Old Business
 - a) Review and approval of notes from November 2021 meeting - Board
 - b) Financial Report – Kathleen Roma
 - c) River Maintenance/Current Projects update – Mike Dimmick
- 3) New Business
 - a) Introduce Guests
 - b) Guest Presentations – Art Butts (IDFG), Troy Pearse (BVFF)
 - c) Steering Committee report – Mike Dimmick
 - d) Funding programs – ARPA, etc. - Dan Steenson
 - e) Board Recruitment Area Change – Dan Steenson
 - f) District Brochure draft/update – Mike Dimmick
 - g) New Projects update – Mike Dimmick
 - h) Website update – Mike Dimmick
 - i) FCD draft Admin Handbook/Operations Guide
 - j) 5 Yr. Strategic Plan Update status

Open Public Comment period – **Speakers to sign in at start of the meeting**

- 4) Close Regular Meeting/Open Special Session – **Board and Staff only**
- 5) Close Special Session/Reopen Regular Meeting
- 6) Other Pertinent Business/Next meeting dates
- 7) Adjourn