

BOISE RIVER FLOOD CONTROL DISTRICT #10

QUARTERLY BOARD MEETING AGENDA

0900AM – 1200 PM, THURSDAY MAY 19, 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 – Introduce Tris Yerrington as a new Commissioner

Agenda Edits?

2) Old Business

a) Review/Approve Minutes from March 17, 2022 meeting - Board

b) Financial Report - Review/Approve – Kathleen Roma/Mike Dimmick

c) Project/Operations Update – Mike Dimmick

3) New Business

a) Grant application - Dan Steenson Mike Dimmick

b) Budget line item adjustments - Mike Dimmick/Board

c) Website update/Demo – Steve Stuebner

d) FCD Draft PD/Admin Handbook/Operations Guide – Mike Dimmick

e) FCD #10 Staff Replacement/Expansion – Mike Dimmick/Board

f) Expired Resolutions Policy/Decision– Dan Steenson/Board

g) Document Storage Discussion/Decision – Mike Dimmick/Board

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

4) Other Pertinent Business/Next meeting dates

5) Adjourn