

BOISE RIVER FLOOD CONTROL DISTRICT #10

QUARTERLY BOARD MEETING AGENDA

0900AM – 1200 PM, THURSDAY FEBRUARY 23, 2023, EAGLE SEWER DISTRICT OFFICE

44 N. PALMETTO AVE., EAGLE, IDAHO

(PLEASE MAINTAIN A 6' DISTANCE. THANK YOU!)

Call to Order

Roll Call

Consent Agenda

Review/Approve Minutes from November 17, 2022 – Staff/Board

Review/Approve Financial Report

District Business:

Neil Jenkins – Eagle Sewer District – Project discussion

Projects Update: Canyon Reach I (2nd half); Mark Zirschky

Timmons; Banbury; Baker – Mark Zirschky

5 yr. Strategic Plan Update Status – Mike Dimmick

Legislative Update -Dan Steenson

Funding edits to budget – Mike Dimmick

Board meeting schedule – 5/25 – 7/20 - 8/17 Mike Dimmick

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

Other Pertinent Business

Next scheduled meeting is May 25, 2023 at Eagle

Sewer District Offices from 0900-1200

Adjourn