

# BOISE RIVER FLOOD CONTROL DISTRICT #10

## QUARTERLY BOARD MEETING AGENDA

0900AM – 1200 PM, THURSDAY MAY 25, 2023, EAGLE SEWER DISTRICT OFFICE

44 N. PALMETTO AVE., EAGLE, IDAHO

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

Call to Order

Roll Call

### **Consent Agenda**

Review/Approve Minutes from February 23, 2023 – Staff/Board

Review/Edit/Approve Financial Report

### **District Business:**

River Projects Update – Mike Dimmick

River Maintenance Contract Update – Mike Dimmick

Grant Project Report/Presentation – Mike Dimmick/HDR Engineering

Mason Cr. Phase 2 discussion – Dan Steenson/HDR Engineering

Handbook/Guide/5-Year Plan Drafts discussion – Mike Dimmick

Brochure Draft discussion – Steve Stuebner/Board

New Mapbook Update - Mark Zirschky

Idaho Flood Districts Association discussion – Dan Steenson/Mark Zirschky

Dave Tuthill BBAR Recharge Project/Paper discussion – Mike Dimmick/Dan Steenson

Budget Workshop Schedule – Mark Zirschky

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

Other Pertinent Business

**Next scheduled meeting is July 20, 2023 at Eagle**

**Sewer District Offices from 0900-1200**

ADJOURN