

BOISE RIVER FLOOD CONTROL DISTRICT #10

BOARD MEETING AGENDA

0900AM – 1200 PM, THURSDAY AUGUST 17, 2023,

44 N. PALMETTO AVE, EAGLE, IDAHO

0900-1200

Call to Order

Roll Call

Consent Agenda

*Minutes from July 13, 2023 – Board approval

*Financial Report – Kathleen Roma – Board approval

District Business:

*Appoint Mark Zirschky Flood District #10 District Manager - Board

*Handbook/Guide/5-Year Plan Drafts discussion /approval – Board Resolution

Operations update – Mark Zirschky

Permitting Agencies meeting report – Mark Zirschky

Public Outreach (brochure/map book) update – Mark Zirschky

*Budget Hearing – Board/Staff

*2024 Budget Approval - Board

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

*Other Pertinent Business

***ADJOURNMENT**

Next scheduled meeting is November 16, 2023 at Kathleen Roma & Associates Office, 776 E. Riverside Dr. Ste 240, Eagle, Idaho, from 0900-1200

* Action Item: A vote regarding this item may be made at this meeting. Identifying an item as an action item on the agenda does not require a vote be taken on the item.