

# BOISE RIVER FLOOD CONTROL DISTRICT #10

## BOARD MEETING AGENDA

0900 AM – 1200 PM, THURSDAY NOVEMBER 16, 2023

776 E RIVERSIDE DRIVE, UNIT 240, EAGLE, IDAHO

0900-1200

Call to Order

Roll Call

### **Consent Agenda**

\*Minutes from August 17, 2023 – Board approval

\*Financial Report – Kathleen Roma – Board approval

### **District Business:**

\*Resolution 03-2023 Procurement Policy – Board approval

Operations update – Mark Zirschky

Expo Idaho Fairgrounds Levee Update – Mark Zirschky

\*Treasure Valley Water Users Association update – Mark Zirschky

Permitting Agencies update – Mark Zirschky

Steering Committee Report – Mark Zirschky

\*MMD Consulting LLC (Mike Dimmick) Services Agreement – Board approval

Surplus Property Purchase – Mark Zirschky

Public Outreach (brochure, map book, website) update – Mark Zirschky

\*District Benefits – Kathleen Roma / Mark Zirschky

\*District 1 Commissioner Term Renewal - Tris Yerrington Oath of Office

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

\*Other Pertinent Business

### **\*ADJOURNMENT**

**Next scheduled meeting is February 15, 2024 from 0900-1200.**

### **Location to be determined**

\* 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.