

# BOISE RIVER FLOOD CONTROL DISTRICT #10

## BOARD MEETING AGENDA

0900 AM – 1200 PM, WEDNESDAY, FEBRUARY 14, 2024

10769 W STATE STREET, STAR, IDAHO

STAR CITY HALL

0900-1200

Call to Order

Roll Call

### **Consent Agenda**

\*Minutes from November 16, 2023 – Board approval

\*Financial Report – Kathleen Roma – Board approval

### **District Business:**

\*Oath of Office – Resolution - Tris Yerrington

\*MMD Consulting Contract – Amended

Operations update – Mark Zirschky

### **Other Pertinent Business**

\*Canyon County Water Property – Mark Zirschky

Fairgrounds Levee Update – Mark Zirschky

\*RipRap Storage Discussion/Update – Mark Zirschky

\*IDWR River Maintenance Permit Update – Mark Zirschky

\*iPad/Tablets – Mark Zirschky/Board

District Benefits Update – Mark Zirschky

\*Mark Zirschky Vacation – February 20

Public Outreach – Stuebner

Legislation Update – Dan Steenson

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

\*Assistant District Manager Wages – Executive Session

\*ADJOURNMENT

# **BOISE RIVER FLOOD CONTROL DISTRICT #10**

**Next scheduled meeting is May 15, 2024 from 0900-1200. Location is the Star City Hall at 10769 W State Street, Star, Idaho**

\* 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.