

BOISE RIVER FLOOD CONTROL DISTRICT #10

BOARD MEETING AGENDA

0900AM – 1200 PM, WEDNESDAY, NOVEMBER 13, 2024

EAGLE SEWER DISTRICT

44 N PALMETTO AVENUE

EAGLE, IDAHO 83616

Call to Order

Roll Call

Consent Agenda

*Minutes from August 15, 2024 – Board Approval

*Financial Report – Board Approval

District Business:

*River Operations – Mark Zirschky

*ICRMP Insurance Discussion – Board/Staff

Health Insurance Update – Kathleen Roma

*Division 2 Commissioner Term/Appointment – Board

*Resolution 04-2006 Discussion – Board/Staff

Other Pertinent Business:

*Lower Boise Watershed Council Project Funding – Mark Zirschky

*Flood Fight Financial Forecast (MMD Consulting) – Mark Zirschky

*Turbidity Curtain Storage – Mark Zirschky

*Flood Control District Legislation Update – Dan Steenson

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

Miscellaneous Board Comments:

***ADJOURNMENT**

Next scheduled meeting is February 20, 2025 at Star City Hall in Star, 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.