

# BOISE RIVER FLOOD CONTROL DISTRICT 10



## BOARD MEETING AGENDA

0900AM, THURSDAY, FEBRUARY 20, 2025

EAGLE SEWER DISTRICT

OPERATIONS BUILDING

100 S URBAN GATE AVE

EAGLE, IDAHO 83616

Call to Order

Roll Call

Amendments

### Appointments:

10am: ICRMP (Idaho Counties Risk Management Program) – Mary Kummer

11am: Seven Suckers Project – Mike Schubert HDR Engineering and Guests

### Consent Agenda:

\*Board Meeting Minutes from November 13, 2024 and November 22, 2024 – Board Approval

\*Financial Report – Kathleen Roma - Board Approval

### District Business:

\*River Operations – Mark Zirschky

\*Flood Management Projects – Mark Zirschky

\*FCD10 Office Lease – Mark Zirschky

### Other Pertinent Business:

\*ICRMP Insurance Discussion – Mary Kummer

\*Seven Suckers Project – Mike Schubert HDR Engineering

\*Flood Fight Financial Forecasting Document – Mark Zirschky

Flood Control District Legislation – Dan Steenson

Public Outreach and Media Update – Steve Stuebner

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

### Miscellaneous Board Comments:

### \*ADJOURNMENT

Next scheduled meeting is May 15, 2025 at the Eagle Sewer District Operations Building at 0900am

\*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 to be taken on the item.