

AGENDA - FLOOD CONTROL DISTRICT 9 MEETING
Wednesday, May 21, 2025 at 3:00PM
OLD COURTHOUSE – Commissioner’s Room
206 S. 1st Ave. Hailey, ID 83333

CALL TO ORDER, ESTABLISH QUORUM

ACTION ITEM: Approve Minutes from April 16, 2025

CONSENT CALENDAR (ACTION ITEM):

- Stephanie Carlson Invoice
- Stephanie Carlson Bond Reimbursement
- IME Invoice
- Becker, Chambers & Co Invoice #38656
- SIF Idaho Workers Compensation
- Postal Service-PO Box rental

BANK UPDATES:

Monthly Remittance Total | Monthly LGIP Interest Earned | DL Evans Balance

NEW BUSINESS:

- Cove Springs Subdivision Comments (*action item*)
- Budget discussion
- *New Item* Project Bigwood Grant Application**

OLD BUSINESS (action item):

- Hiawatha Canal
- Warm Springs Annexation
- Boxcar to Sheep Bridge Analysis
- Zinc Spur
- Policy Manual/Bylaws

COMMISSIONER UPDATES

PUBLIC COMMENT:

NEXT MEETING:

Special Meeting - Preliminary Budget Hearing, followed by regular meeting
June 11, 2025 at 3:00pm

EXECUTIVE SESSION:

(Closed to public): the Board may decide to go into executive session for confidential discussions, including discussion with council per Idaho Code Section 74-202 and Section 74-206.

ADJOURN