

AGENDA - FLOOD CONTROL DISTRICT 9 MEETING-Revised
Wednesday, April 16, 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 March 19, 2025

CONSENT CALENDAR (ACTION ITEM):

- Stephanie Carlson Invoice
- IME Invoice
- Biota Research & Consulting #20096

BANK UPDATES:

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

NEW BUSINESS (ACTION ITEM):

OLD BUSINESS (ACTION ITEM):

- Policy Manual/Bylaws
- Website
- Warm Springs Annexation
- Boxcar to Sheep Bridge Analysis
- Budget-Decide date of hearing
- Treasurer

COMMISSIONER UPDATES

PUBLIC COMMENT:

NEXT MEETING:

May 21, 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