

# Boise Project Board of Control

Regular Board Meeting

## New Board

3<sup>rd</sup> January, 2019

### CALL TO ORDER

### ROLL CALL

CHAIRMAN\*

VICE CHAIRMAN\*

IWUA – BPBC’s Representative\*

APPOINTMENTS\*

District 63 ANNUAL MEETING\*

### NEW BUSINESS

Executive Session

Assignment of Committee Members\*

Organization Sheets\*

Board Policies and Manuals\*

Millington Zwygart Accounting\*

Legal Issues/Comments – New Board\*

Board Election

Board Election

Nominations/Appointment

Project Manager

Assistant Manager

Secretary – Treasurer

Voting Delegates BPBC

Ongoing Litigation

(I.C. §74-206(F), 74-206(C),

74-206(B)

Refill, Long Range Planning,

Evaluations, Finance

Board Approval

Hand outs (New Board) Review  
for next Meeting

(Finance Rules, Employment

Rules, Operating Rules,

Employee Handbook and Safety

Manual)

\$5900.00

Al Barker

Misc Issues

ANNOUNCEMENTS

District 63 Meeting

1:00 P.M. January 7<sup>th</sup> 2019, City  
Hall Star, Idaho

IDWR Annual Convention

21<sup>st</sup> thru 24<sup>th</sup>, January 2019  
Riverside Hotel, Boise, Idaho

Next Board Meeting

6<sup>th</sup> of February, 2019

ADJOURNMENT\*

Attention...

NEW CHAIRMAN

NEW VICE CHAIRMAN

Sign "Bank Signature Card"

Sign "Bank Signature Card"

\*Action Item: A vote regarding this item may be made this meeting. Identifying an item as an action item on the agenda does not require a vote to be taken on the item.