

Boise Project Board of Control
Regular Board Meeting
New Board

6th January 2021

**Due to the Governor's Executive Order, we will conduct this meeting via Zoom call.
If you plan on attending in person, we can accommodate 10 people.**

The Zoom Link is

<https://zoom.us/j/99961248182?pwd=bnpadXIzUVJ6YkdKNTIUIJxblJYUT09>

Telephone Call in is 1 (669)900-9128

Meeting ID: 999 6124 8182

Passcode: 975922

CALL TO ORDER

ROLL CALL

CHAIRMAN*

Board Election

VICE CHAIRMAN*

Board Election

IWUA – BPBC's Representative*

Nominations/Appointment

APPOINTMENTS*

Project Manager

Assistant Manager

Secretary – Treasurer

District 63 ANNUAL MEETING*

Voting Delegates BPBC

NEW BUSINESS

Barker, Rosholt & Simpson*

Retain for 2021

Executive Session*

Ongoing Litigation

(I.C. §74-206(F), 74-206(D))

Assignment of Committee Members*

Refill, Long Range Planning,

Evaluations, Finance, NMID

Accounting

Organization Sheets*

Board Approval

Board Policies and Manuals*

Hand outs (New Board) Review
for next Meeting
(Finance Rules, Employment
Rules, Operating Rules,
and Substance Abuse Policy)

Legal Issues/Comments – New Board*

Al Barker-Misc. Issues

ANNOUNCEMENTS

District 63 Annual Meeting- Virtual

1:00 p.m. January 11th 2020, City
Hall, Star, Idaho

IWUA Annual Convention- Virtual

January 21 & 28, February 4 & 11, 2021

Next Board Meeting

February 3rd, 2021

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.