

*Twin Lakes Rathdrum Creek Flood Control 17
Regular Meeting Agenda*

Public Agency: **Flood Control 17, Kootenai County, Idaho, 83858**

Governing Body: **Board of Flood Control District Commissioner**

Meeting Date, Time and Location:

October 1, 2020 6:00 pm

Twinlow Camp and Retreat Center Office

22787 North Twinlow Rd Rathdrum Idaho 83858

Call to Order

Amendment(s) to the Agenda

Action Item

Approval of Minutes of September 17, 2020 Special Meeting

Action Item

Ratification of Actions taken during meetings in July through

September 3, 2020 that were not advertised in Legal Notices

July through September meetings, ratify payments as shown in minutes

Action Item

Ratify decision to Employee Renee Miller, Secretary/Treasurer

Action Item

Any other motions passed, re Sump, weather station July-Sept

Action Item

Approval of Minutes of prior meetings July through September 3, 2020

Action Items

Motion to dispense with minutes of August 24, 2020 meeting

Action Item

Lake Level Report

Payment Authorization and Ratification

Action Items

Pay for equipment improvement at the dam

Action Item

Review of Bank Statements and Financial Records

Action Items

Correspondence Review:

Inquiry from CPA firm Williams & Parsons of Sandpoint who performed a Review of the Financial Statements of the years ended September 30, 2017 and 2018, regarding any desire to engage them for a review of the fiscal years ending in 2019 and 2020.

Action Item

Old Business:

Executive Session to consider personnel matters

Action Item

[Idaho Code Sec 74-206(1)(a)]

Grant Writer

Action Item

New Business:

Motion needed to set meeting dates ahead (up to a year) in order to advertise once instead of prior to each meeting. *Action Item*

Resolution to add new Secretary/Treasurer to Washington Trust Bank account *Action Item*

Motion to obtain a Bond to cover new Secretary/Treasurer *Action Item*

Motion to set payroll week for the District for purposes of labor rules *Action Item*

Motion to adopt weekly Time Sheet form for employees *Action Item*

Discussion of job description for dam operations position *Action Item*

Motion regarding Twinlow's offer to sell laptop with the District's financial records and documents to Flood District. *Action Item*

Motion to consider using a "Consent Agenda" for future meetings *Action Item*

Motion to consider placing form for Public Records Request on web site *Action Item*

Public Comments

Adjournment *Action Item*

Renee Miller, Secretary/Treasurer

CC: Todd Howe, Adam Kremin, Gordon Sylte, Janet Armstrong,

Doug Jones, Steve Neff