

**Twin Lakes Rathdrum Creek Flood Control District No 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:

November 5, 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 (Vote on late addition to Agenda re sump) *Action Item*

Approval of Minutes of October 1, 2020 Meeting *Action Item*

Lake Level Report

Payment Authorization and Ratification including Big Foot, All Terrain,

Coeur d Alene Press, Avista, Twinlow, payroll and payroll taxes and

Approval of maintenance, updates and security for laptop computer, possible

Fees to CPA firm for depreciation schedule and journal entries *Action Items*

Review of Bank Statements and Financial Records

Correspondence Review

Old Business:

Sump Cleaning *Action Item*

Grant Writer *Action Item*

Commissioner and Secretary/Treasurer Bonds with RLI through Paynewest *Action Item*

Consent Agenda *Action Item*

Public Records Request *Action Item*

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

New Business:

Accounting/Internal Control Policies *Action Items*

Washington Trust Bank Signature, possible revision of prior Resolution *Action Item*

Idaho Business Registration *Action Item*

Public Comments

Adjournment *Action Item*

Renee Miller, Secretary/Treasurer

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CC: Todd Howe, Adam Kremin, Gordon Sylte, Janet Armstrong, Doug Jones, Steve Neff