

**Twin Lakes Rathdrum Creek Flood Control District No 17  
Regular Meeting Agenda**

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

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

**Meeting Date, Time and Location:**

**February 1, 2024 6:00 pm**

**Twinlow Camp and Retreat Center Office**

**22787 North Twinlow Road, Rathdrum Idaho 83858**

**Call to Order**

**Approval of Minutes of January 4, 2024 Meeting**

*Action Item*

**Lake Level Report**

*Action Item*

**Payment Authorizations**

*Action Item*

**Review of Bank Statements**

**Correspondence Review**

**Financial Report**

Approval of corrected fiscal year end 9/30/2023 for reporting

*Action item*

**Old Business**

Aquifer Protection Board Grant Project

*Action Item*

Records Storage

*Action Item*

**New Business**

Proposed Legislative changes to the Flood Control Act

*Action Item*

ICRMP – Insurance questionnaire regarding cyber security

*Action Item*

Savings account option, Idaho Local Government Investment Pool

*Action Item*

Implementation of Rubicon Monitoring and use of Stevens Monitoring

*Action Item*

Grant Applications

*Action Item*

Maintenance projects

*Action Items*

**Public Comments**

**Adjournment**

*Action Item*

Renee Miller, Secretary/Treasurer

CC: Todd Howe, Adam Kremin, Janet Armstrong, Jack Hern, Michelle Richman, Steve Neff