At 1:04 p.m. Chairman Chase called the meeting to order. The meeting was conducted at the address listed above via an online meeting platform.

**Agenda Item No. 1: Roll Call**

*Board Members Present via GoTo Meeting Online*
- Roger Chase, Chairman
- Jeff Raybould, Vice-Chairman
- Vince Alberdi, Secretary
- Pete Van Der Meulen
- Bert Stevenson
- Dale Van Stone
- Jo Ann Cole-Hansen

*Staff Members Present*
- Brian Patton, Executive Officer
- Gary Spackman, Director
- Jennifer Strange, Admin. Assistant

*Staff Members Present Online*
- Cynthia Bridge Clark
- Neeley Miller
- Emily Skoro
- Meghan Carter
- Sean Vincent
- Steve Stuebner

*Guests Present Online*
- Molly McCahon
- Mike Schubert
- Charles Corsi
- Dan Steenson
- Mike Dimmick
- Tom Bassista
- Bob Davis
**Agenda Item No. 2: Priest Lake**
Mr. Miller provided some background on the project phases for Priest Lake, he stated that they were near completion on phase three and in the process of obtaining a water right permit. There was discussion about additional funding that came from the county and community. There was discussion about potential change orders.

Mr. Miller explained the resolution that requested additional funds for phase 4 of the Priest Lake Water Management Project construction. The draft resolution offered two options for approval. “Option A” resolved that no funds approved in the resolution may be expended until all necessary agreements and permits have been executed and approval to expend funds will expire on September 14, 2020 if the agreements and permits have not been executed. “Option B” stated approval of the resolution is limited only to preconstruction activities until all necessary access agreements and permits are executed. There was discussion about both options.

Mr. Van Stone moved to adopt a resolution according to Option B. Mr. Alberdi seconded. Roll call vote: Mr. Alberdi, aye; Mr. Barker, absent; Ms. Cole-Hansen, aye; Mr. Raybould, aye; Mr. Stevenson, aye; Mr. Van Der Meulen, aye; Mr. Van Stone, aye; and Chairman Chase, aye. 7 ayes. The motion passed. The resolution was adopted.

**Agenda Item No. 3: Flood Control District 10 Presentation**
Mr. Dan Steenson with Sawtooth Law provided the Board a presentation on the Boise River Management Tool (BRMT). Areas highlighted were the purposes, components, and multiple uses of the tool. Other presenters were: Mike Dimmick, Flood Control District #10 manager and Mike Schubert of HDR Engineering. The Board had invested in this project in August 2019.

**Agenda Item No. 4: Non-Action Items for Discussion**
There were no other items for discussion.

**Agenda Item No. 5: Next Meeting and Adjourn**
The next meeting was confirmed for September 17, 2020 in Boise and via an online format. Mr. Raybould moved to adjourn. Mr. Van Der Meulen seconded. Voice vote: all were in favor. The meeting adjourned at 2:20 pm.

Respectfully submitted this 17th day of September, 2020.

Vince Alberdi, Secretary

Jennifer Strange, Administrative Assistant II
Board Actions:

1. Adopted a resolution to commit funds and provide signatory authority in the matter of the Priest Lake Water Management Project Construction (Phase 4).