

MEETING MINUTES – August 14, 2023 at 9am
Flood Control District 9 Commissioner Meeting
Old Courthouse
206 S. 1st Ave, Hailey, ID 83333

CALL TO ORDER, ESTABLISH QUORUM:

Meeting called to order at 9:05 by Hovencamp. Hovencamp, Wright, Dilworth present.

Also present:

Molli Linnet: FCD9 minutes and admin

Chris Corwin: Emergency Manager

Larry Shoen: former County Commissioner

Cory McCaffrey: WRLT

Stephanie Eisenbarth: Environmental Consultant

Kristine Hilt: County Flood Plain Manager

APPROVAL OF MINUTES:

From July 17, 2023. Wright moved to approve, Hovenworth seconded, passed unanimously.

FINANCIALS: - ACTION ITEM(S):

Paid bills to approve since last meeting:

- Shoen \$1225 Check #1285

Bills to be paid:

- | | |
|--|--------|
| ● ICRMP Insurance | \$1947 |
| ● Becker, Chambers & Co., P.A. (6/30/23) | \$140 |
| ● Becker, Chambers & Co., P.A. (7/31/23) | \$140 |
| ● SIF | \$104 |
| ● RLI Surety | \$100 |

Bank Updates – ACTION ITEM(S):

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(new business)

Northwood Project:

McCaffrey: project developed a few years ago. Santos was working on it, but it's now with Project Bigwood.

Budget for 2023-2024:

Shoen, Hilt, Eisenbarth want more specifics – recommend Hovencamp and Linnet schedule meeting with Stephen McDougall Graham to talk budget and L-2, otherwise happy with overall budget. Wright moves to approve 2023-3024 budget of \$174,900. Dilworth seconds with changes. Budget is approved unanimously.

ACTION ITEMS:
(old business)

Glendale Status:

Dilworth will follow up with Zach Latham of Brockway Engineering for repair plan.

Zinc Spur/Star Weather:

Ryan Colyer from Biota is planning to move forward when water drops this fall. Hovencamp wants memo from Colyer on status and plans for Star Weather, to be given to residents.

Hospital Bridge:

Hilt will send email to Eisenbarth and FCD9.

Broadford Levee Tree Removal:

Dilworth walking with Army Corps of Engineers to assess trees on 8.17.23 at 9:30am. Will look at Meyer's Star Bridge, and Broadford.

OTHER BUSINESS AND PUBLIC COMMENT – ACTION ITEM:

Shoen: Worth a discussion about engineered log jams at Broadford and Zinc Spur.

McCaffrey:

- Heagle Park Project is 60% designed, 50% funded. Next step, reach out to Land Water Wildlife Program for rest of funding. Implementation set for spring '24.
- Go through RFP process from original concept design from Biota in 2018 of Star Weather to Broadford Bridge

Eisenbarth: FCD9 wants to consult with her. Help with past emergency permits right now, and in general could advise on what projects are good to invest in. Eisenbarth needs to determine how accessible she can be to FCD9.

Add what to do about mess out Warm Springs to Sept agenda.

NEXT MEETING – ACTION ITEM:

Next meeting will be September 18th at 9:00am in Commissioner's Room at old County Courthouse.

ADJOURN:

Wright moves to adjourn. Dilworth seconds. Meeting adjourns at 10:40.