

MEETING MINUTES – 9/4/23

Flood Control District 9 Meeting Special Meeting: Amended 2023-2024 Budget

Shorty's Diner

126 S. Main Street, Hailey, ID 83333

CALL TO ORDER, ESTABLISH QUORUM:

Meeting called to order at 9:07 by Hovencamp. Hovencamp and Dilworth present.

Also present:

Molli Linnet: FCD9 minutes and admin

ACTION ITEM:

Amended Budget for 2023-2024

- Dilworth moves to approve the amended 2023-2024 budget. Hovencamp seconds. Amended budget is approved unanimously.

Reserve Forgone Funds of \$1,588

- Dilworth moves to approve resolution to reserve Forgone Funds of \$1,588. Hovencamp seconds. Resolution to reserve Forgone Funds of \$1,588 is passed unanimously.

Public Comment:

None

NEXT MEETING:

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

ADJOURN:

Hovencamp moves to adjourn. Dilworth seconds. Meeting adjourns at 9:09.