

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING
April 5, 2024, 9:00 a.m.
Elam & Burke, P.A.
251 East Front Street, Suite 300
Boise, Idaho 83702

Join Zoom Meeting

<https://us02web.zoom.us/j/89473702924?pwd=NXBYV0V5UmRLdnNncTBIQTJXbGhHdz09>

Meeting ID: 894 7370 2924

Passcode: 369454

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of March 7, 2024, Minutes
3. ACTION ITEM: Approval of Expenditures for February and March 2024
4. Old Business:
 - A. DISCUSSION ITEM: Review of Budget to Actuals (10 mins)
 - B. ACTION ITEM: Drain A Update and Survey/Scope of Work – Nick Kraus (10 mins)
 - C. DISCUSSION ITEM: Boise 23 Update – Nick Kraus (5 mins)
 - D. ACTION ITEM: Pat Tate Memorial – Commissioner Sweet (10 mins)
 - E. ACTION ITEM: Logo – Commissioner Strickling (5 mins)
5. New Business:
 - A. ACTION ITEM: 1606 S Chrisway Project – Nick Kraus (10 mins)
 - B. ACTION ITEM: Wood Duck/Bown Update – Commissioner Sweet (10 mins)
 - C. DISCUSSION ITEM: Storage Systems for DD3 Documents (5 mins)
 - D. DISCUSSION ITEM: Co-Permittee Budget for Public Education and Outreach (5 mins)
6. Review of System – Dean Callen
7. Engineering Report – Nick Kraus
8. Items for the Good of the Order – Public and Commissioner Input
9. Next Board Meeting – May 3, 2024
10. Adjourn