

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING
SPECIAL MEETING
Regular meeting of March 1, 2024 – CANCELED
March 7, 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/83891880899?pwd=VzBPb2RyYUhTYkZ1eFRPRklxdm9xdz09>

Meeting ID: 838 9188 0899

Passcode: 666111

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of February 2, 2024, Minutes
3. Old Business:
 - A. DISCUSSION ITEM – Review of Budget to Actuals (10 mins)
 - B. ACTION ITEM: Drain A Update and Survey – 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)
4. 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. ACTION ITEM: NPDES Permittee Monitoring Budget (10 mins)
 - D. DISCUSSION ITEM: Storage Systems for DD3 Documents (5 mins)
 - E. DISCUSSION ITEM: Senate Bill 1339 (5 mins)
5. Review of System – Dean Callen
6. Engineering Report – Nick Kraus
7. Items for the Good of the Order – Public and Commissioner Input
8. Next Board Meeting – April 5, 2024
9. Adjourn