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AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
SPECIAL MEETING
January 6, 2022, 10:00 a.m.
Elam & Burke, P.A.
251 East Front Street, Suite 300
Boise, Idaho 83702*

Consistent with the Center for Disease Control COVID-19 guidelines, people with symptoms, a positive test, or exposure to someone with COVID-19 should stay home or wear a mask.

*Due to limited seating capacity, attendance by Zoom is encouraged.

Join Zoom Meeting

<https://us02web.zoom.us/j/81595426581?pwd=YWg0N3V3dFExOG5MbDdYWkQ0WnIZQT09>

Meeting ID: 815 9542 6581

Passcode: 527581

One tap mobile

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1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of November 10, 2022, and December 6, 2022, Minutes
3. Old Business:
 - A. ACTION ITEM: 1385 Capitol Boulevard Project Drainage Agreement (Elmer's)
 - B. ACTION ITEM: GIS Map – Presentation by Kara Utter
 - C. DISCUSSION: Boise Avenue Student Housing Project
 - D. ACTION ITEM: Website
 - E. ACTION ITEM: Logo
 - F. DISCUSSION: New Bank Account
 - G. DISCUSSION: Steve Sweet Recorded Statement of District History
4. New Business:
 - A. Election of New Officers
 - B. ACTION ITEM: Consider Resolution No. 2023-01 to Approve Reappointment of Commissioner Steve Sweet
 - C. ACTION ITEM: Consider Resolution No. 2023-02 to Approve Signors to Checking Account
 - D. ACTION ITEM: Review and approval of NPDES Permit Annual Report to IDEQ
 - E. ACTION ITEM: Pat Tate Memorial
 - F. DISCUSSION: Field Tour of Drainage System
 - G. Review of System – Dean Callen
5. Setting of Next Board Meeting
6. Adjourn