

Join Zoom Meeting https://jubengineers.zoom.us/j/5825820002?omn=85279663738

Meeting ID: 582 582 0002

January 16, 2023, 9 AM Regular Board Meeting Agenda

- 1. Call to order
- 2. Consent Items
 - a. Approval of minutes Action Item
 - b. Review and approval of bills Action Item
- 3. FY 2023 Audit Searle Hart Action Item
- 4. Resolution2024-01 to Establish Policy for Emergency Fund Reserve Action Item
- 5. Draft Sewer Ordinance Development Discussion Item
- 6. J-U-B Engineers Alan Giesbrecht
 - Update on legal descriptions for EIRSD boundary and zone boundaries –
 Discussion Item
- 7. J-U-B/GSE Upgrades Project
 - a. Project update Discussion Item
- 8. Manager's Report Discussion Item
- 9. Public Comment
- 10. Adjournment

Meeting will be held via zoom and at the EIRSD conference room located at 618 E 1250 N, Shelley, ID.



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