AGENDA ADA COUNTY DRAINAGE DISTRICT NO. 3 REGULAR MEETING August 23, 2022, 9:30 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 THE PUBLIC VIA CONFERENCE CALL IS STRONGLY ENCOURAGED. PLEASE NOTE THE CONFERENCE CALL INFORMATION:

Call in number 1 866-809-6529 Access code 5844715#

- 1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
- 2. Old Business:
 - A. DISCUSSION: landproDATA
 - B. ACTION ITEM: 24-Unit Townhouse Project 112 E. Boise Avenue
 - C. ACTION ITEM: New Website and Logo
 - D. ACTION ITEM: Application Policy and Dollar Amount of Application Fee *Resolution* 2022-10
 - E. ACTION ITEM: License Agreement Fee Policy Resolution 2022-11
 - F. DISCUSSION: New Commissioner
 - G. ACTION ITEM: Checking Account Signatures and/or New Account at New Bank
 - H. ACTION ITEM: Verizon Cell Phone Account
- 3. Miscellaneous Business
- 4. Setting of Next Regular Board Meeting November 2022
- 5. Adjourn

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