**Regular Monthly Meeting**

**June 13, 2022**

**4:00 PM**

**District Office (44 N Palmetto Ave, Eagle ID)**

1. **Roll Call**
2. **Approval of Minutes**
3. May 9, 2022- Regular Meeting (Action Item)
4. **Reports**
5. City Council - Brad Pike
6. General Manager - Neil Jenkins
7. Operations - Chris Kossow
8. Capital Projects - RJ Lake
9. **Unfinished Business**
10. None
11. **New Business**
12. Appoint Budget Committee – Neil Jenkins (Action Item)
    1. The committee of two board members and District management staff meet to establish the proposed FY2021 Budget for ESD Board consideration
13. Executive Session pursuant to Idaho Code §74-206(1)(a) and (b) to discuss personnel matters (Action Item)
14. Adjustment of Employee Salaries (Action Item)
15. **Ratification of Claims Paid Against the District**