



Meeting Agenda: Thursday, August 2, 2018, 7:00

City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843

1. **Consent Agenda** - Any item will be removed from the consent agenda at the request of any member of the Board and that item will be considered separately later.
 - A. Minutes from July 19, 2018

ACTION: Approve the consent agenda or take such other action deemed appropriate.

2. **Public Comment for items *not on agenda*:** Three minute limit

3. **Public Hearing: Proposed FY 2019 Agency Budget Approval – Bill Belknap**

Staff has prepared the draft FY2019 budget document which includes anticipated Agency revenues and expenditures for the upcoming FY2019 fiscal year. The draft budget was reviewed by the Finance Committee on May 21, 2018 and by the Agency Board on May 26th and both bodies recommended forward the budget to public hearing. In accordance with State Law, the Agency is required to conduct a public hearing upon the annual appropriations budget to allow for public comment and testimony.

ACTION: After considering public testimony, adopt FY2019 Budget and the corresponding Budget Resolution 2018-04; or take such other action deemed appropriate.

4. **Agency Policy Manual Adoption – Bill Belknap**

Over the course of the last several months, Staff has been working to develop an Agency Policy manual to establish policy and guidance in regard to the administrative, financial and development participation activities of the Agency. The Board reviewed sections of the document during the Board's meetings on June 26th and July 19th and it presenting the final draft document for potential adoption by the Board. Many of the policies formalize the Agency's historical practices while others provide new guidance and direction to ensure consistency and predictability of the activities of the Agency.

ACTION: Approve the proposed Agency Policy Manual and the corresponding Resolution 2018-05; or take such other action deemed appropriate.

5. **General Agency Updates – Bill Belknap**

- Legacy Crossing District
- Alturas District
- General Agency Business

NOTICE: Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TIDD 883-7019, as soon as possible so that arrangements may be made.