



Agenda: Thursday, July 21, 2016, 7:00 a.m.

City of Moscow Council Chambers • 206 E 3<sup>rd</sup> 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 June 16<sup>th</sup>, 2016
- B. June 2016 Payables
- C. June 2016 Financials

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

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

3. **Announcements**

4. **FY2017 Draft Budget Review – Bill Belknap**

Staff has prepared the draft proposed FY2017 MURA budget for consideration by the Board. The draft budget is scheduled to be reviewed by Finance Committee on July 19<sup>th</sup> and their recommendations will be presented to the Board at the July 21<sup>st</sup> meeting.

**ACTION:** Consider draft FY2017 MURA Budget and if the draft budget is acceptable, direct staff to present the proposed budget at the public hearing scheduled for August 4<sup>th</sup>, 2016.

5. **Agency Website Development Request for Qualifications Update – Bill Belknap**

At the Board's May 19<sup>th</sup> meeting, the Board directed staff to proceed with the advertisement of a request for qualifications for website development services for the update to the Agency's website. Three responses were received from Wovax, First Step Internet, and Inland Cellular. The statements of qualifications will be reviewed by the review committee in the next two weeks and the committee's recommendation will be presented to the Board at the August 4<sup>th</sup> meeting.

**ACTION:** Receive the report.

6. **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 TDD 883-7019, as soon as possible so that arrangements may be made.