

**BURA
City of Bellevue
Minutes
8/20/19**

4:30 Pm

Chairman Duncan called the meeting to order. Commissioners present were Duncan, Sluder and Bourgette. Adamson and Dahl were absent. Staff and secretary present were Ashley Dyer.

Notice and Hearing Compliance:

Notice for this meeting was posted in accordance with Idaho Code 67-2343 by the following:

1. The agenda was posted at the Bellevue Post Office, the bulletin board, outside Bellevue City Hall and on the City website on August 16, 2019.
2. The notice was published in the Idaho Mountain Express on July 31, 2019 and August 7, 2019.

Duncan made a motion that the notice is in accordance with Idaho Code 67-2343, Sluder seconded and the vote was unanimous.

Call for conflict of interest of any Agenda Item:

There were no conflicts declared.

Changes to the Agenda:

No changes to the agenda were made.

Public comment:

Doug Brown who resides at 313 S. 2nd Street in Bellevue Idaho, introduced himself to the Agency as a City Council member and someone who is interested in the open BURA seat. He wanted to come to the meeting to check it out and get an idea of the process.

Action Items:

The Agency discussed Resolution #19-05 Public Records

Duncan moved to approve RESO #19-05, Bourgette seconded and the vote was unanimous.

The Agency approved the FY2020 Budget- Resolution #19-02.

Bourgette moved to approve RESO #19-02, Sluder seconded and the vote was unanimous.

Consent Items:

The Agency approved minutes from the July 16, 2019 meeting.

Duncan moved to approve minutes from July 16, 2019, Bourgette seconded and the vote was unanimous.

Bills and Claims:

No bills or claims

Committee and Staff:

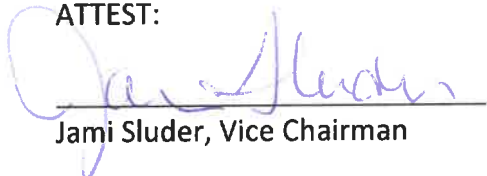
The next scheduled meeting isn't until November 2019, the Agency discussed meeting in either September or October to discuss projects for 2020. Agency members will be emailing ideas to the Secretary, Ashley Dyer, who will keep record for the meeting. Next meeting date is TBD.

Duncan moved to adjourn the meeting, Bourgette seconded and the vote was unanimous.

Signed this 14th day of January, 2019
2020


Becky Duncan, Chairman

ATTEST:


Jami Sluder, Vice Chairman