

Meeting Agenda: Thursday, July 18, 2024, 7:30 a.m.

City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843 (A) = Board Action Item

- **1. Consent Agenda (A)** Any item will be removed from the consent agenda at the request of a member of the Board and that item will be considered separately later.
 - A. Minutes from June 20, 2024
 - B. Finance Committee Minutes from July 3, 2024
 - C. June 2024 Payables
 - **D.** June 2024 Financials

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

2. Public Comment

Members of the public may speak to the Board regarding matters NOT on the Agenda nor currently pending before the Moscow Urban Renewal Agency. Please state your name and resident city for the record and limit your remarks to three minutes.

3. Sixth and Jackson Street Property Groundwater Monitoring Report (A) – Cody Riddle

Elevated ammonia and nitrate concentrations in the Agency's property at Sixth and Jackson have been monitored since 2016. Alta Science & Engineering has completed their site assessment of the property and will provide the Board with a summary of their Remediation Alternatives Analysis (RAA) Technical Memorandum.

ACTION: Receive the report and accept the recommended remediation clean-up alternative; or take other action as deemed appropriate.

4. General Agency Updates – Cody Riddle

• General agency business

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