


**NOTUS PARMA HIGHWAY DISTRICT NO. 2**  
**BOARD OF COMMISSIONERS**  
***REVISED* REGULAR MEETING AGENDA**

Date	Time	Location
March 10, 2020	3:00 p.m.	Meeting Room 106 S 4 <sup>th</sup> Street Parma, ID 83660

*\*Action Item Notation Information: Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of "Action Item" beside text in the Meeting Agenda posting. The appearance of "Action Item" does not require that a vote to be taken on that item. "Action Item" designation is inclusive of all items listed in the same agenda item row.*

- ❖ Call to Order
- ❖ Roll Call
- ❖ Approval of Board Meeting Agenda – *Action Item*
- ❖ Approval of Board Meeting Minutes – *Action Item*
- ❖ Treasurer’s Report & Board Approval of Bills – *Action Item*
- ❖ Old Business:
  - Stafford Bridge Scope Review - *Action Item*
  - Road & Bridge Repair Maintenance - *Action Item*
- ❖ New Business:
  - City of Nampa proposed MOU - *Action Item*
  - Pug Milling & Asphalt Mat Laying Contract - *Action Item*
  - Authorize Secretary/Clerk Signing Authorization for Financial Institutions - *Action Item*
  - **Approve Agreement W/JEJ Land & Livestock, LLC for Marker Road Realignment – *Action Item***
- ❖ MOJO Report
- ❖ Correspondence
- ❖ Citizens Input & Action
- ❖ Executive Session Under Idaho Code § 74-206 (1) (a), (b), (c), (d), (e), (f), or (i) – *Action Item*
- ❖ Next Board Meeting – *Action Item*
- ❖ Adjournment – *Action Item*

Signed:  Date/Time Posted: 3/9/20 @ 1:20p.m.  
 Genia Watkins, District Secretary/Clerk

*Revised items.*