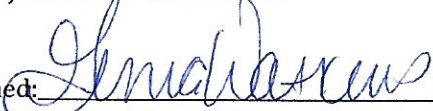


**NOTUS PARMA HIGHWAY DISTRICT NO. 2**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

Date	Time	Location
May12, 2020	9:00 a.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 – Pledge of Allegiance
- ❖ 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:
  - Road & Bridge Repair Maintenance - *Action Item*
  - Marker Road Alignment – *Action Item*
  - Stafford Road Bridge Update – *Action Item*
- ❖ New Business:
  - Present Abigail Troxel with IAHD Scholarship Award
  - Discuss FY2021 Budget – *Action Item*
  - Discuss options for drafting a policy code – *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: 5/7/20 @ 8:30 a.m.  
 Genia Watkins, District Secretary/Clerk

\*The Board reserves the right to differ from the order of the above agenda.