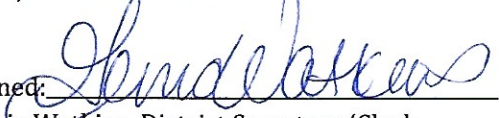


NOTUS PARMA HIGHWAY DISTRICT NO. 2
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

Date	Time	Location
June 9, 2020	9:00 a.m.	Meeting Room 106 S 4 th 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*
 - Discuss FY2021 Budget – *Action Item*
- ❖ New Business:
 - Sign engagement letter from Zwygart John CPAs for FY2020 audit – *Action Item*
 - Discuss Valley Regional Transit FY2021 Funding Request– *Action Item*
 - Winter work schedule – *Action Item*
 - Approve Temporary License Agreement with Kenny Nelson – *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: 
 Genia Watkins, District Secretary/Clerk

Date/Time Posted: 11/4/20 @ 10:30 a.m.

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