

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING September 10th, 2019

LOCATION: Nampa Highway District Office **TIME:** 8:00 a.m.
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from August 29th, 2019
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through September 10th, 2019

8:15 A.M. – City of Nampa

9:00 A.M. – ACTION ITEM: (Continued from last meeting) City of Nampa and Canyon Creek Subdivision for substandard compaction tests as well as valves and manholes in the wheel path

9:30 A.M. – Presentation by Mary Ann Waldinger of COMPASS about possibility of removing NHD jurisdictional routes from National Highway System. **ACTION ITEM:** Board decision whether to remove NHD jurisdiction routes from National Highway System

- **ENGINEER'S REPORT**
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Authorize Chairman to sign the updated Janet Tooley Deed Restriction
- **PUBLIC DISCUSSION**
- **ACTION ITEM: EXECUTIVE SESSION** – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f), or (i)
- **LEGAL COUNSEL REPORT**
- **ACTION ITEM: ADJOURNMENT**

PAIGE RHOADES
DISTRICT CLERK

DATE & TIME POSTED

