

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING July 13, 2021

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 June 29, 2021
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through July 13, 2021

- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Continued: Monty Anderson – Application to Vary Standards for a new access to Deer Flat Road, an arterial roadway
- **9:30 A.M.** – **ACTION ITEM:** Conrad Castro License Agreement to use unmaintained right of way for access on York Ave.
- **10:00 A.M.** – **ACTION ITEM:** Public Hearing for Petition to Vacate Certain Rights-of-Way and Portions of Public Highways within Red Tail Estates Subdivision #2
- **10:30 AM** – Gary Porta – discussion of vacate of 4th Street and adjoining alley way
- **ENGINEER’S REPORT**
- **NEW BUSINESS**
 - **ACTION ITEM:** Sign mylars for Berry Acres Subdivision
 - **ACTION ITEM:** Discussion regarding the BPA health membership
- **DIRECTOR’S REPORT**
- **UNFINISHED BUSINESS**
- **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

