



**ASSOCIATION OF CANYON COUNTY HIGHWAY DISTRICTS
(ACCHD)
REGULAR BOARD MEETING
January 20, 2022**

LOCATION: Nampa Highway District No. 1
4507 12th Avenue Road
Nampa, ID 83686

TIME: 1:30 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/82953319974?pwd=WVBBUmg3OVdUcXlrNkxmM01qdmYyZz09>

Meeting ID: 829 5331 9974

Passcode: 583748

One tap mobile

+12532158782,,82953319974#,,,,*583748# US (Tacoma)

+13462487799,,82953319974#,,,,*583748# US (Houston)

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- 1) **CALL TO ORDER and PLEDGE OF ALLIGENCE**
- 2) **RECOGNITION OF GUESTS**
Nick Veldhouse – Idaho Association of Highway Districts
Toni Tisdale – COMPASS
Steve Fultz – Canyon County Development Services
Scott Wood – LHTAC
Chris Hopper – Canyon Highway District
Eddy Thiel – Nampa Highway District
- 3) **REVIEW AND APPROVAL OF AGENDA (ACTION ITEM)**
- 4) **NOMINATION AND ELECTION OF OFFICERS (ACTION ITEM)**
- 5) **ADMINISTRATIVE ACTION (ACTION ITEM)**
 - a) Review, Approve, and Sign Regular Meeting Minutes from October 21, 2021
- 6) **DIRECTORS REPORT AND ROUNDTALE DISCUSSION**
- 7) **UNFINISHED BUSINESS**
- 8) **NEW BUSINESS (ACTION ITEM)**
 - a) Idaho Association of Highway Districts update (Nick Veldhouse)
 - b) COMPASS update (Toni Tisdale)
 - c) Canyon County Development update (Steve Fultz)
 - d) LHTAC updates (Scott Wood / Laila Kral)
 - e) ACCHD Standards updates and possible County's Administration land division process changes (Chris Hopper CHD)
 - f) NHD discussion regarding City Service Expansions in highway district right-of-way (Eddy Thiel, NHD)
- 9) **PUBLIC COMMENTS**
- 10) **NEXT MEETING DATE AND LOCATION**
-April 21, 2022 at 1:30 Notus-Parma Highway District No.2
- 11) **ADJOURNMENT (ACTION ITEM)**

Posting Date: January 11, 2022

Posted At: Nampa Highway District #1
4507 12th Avenue Road
Nampa, ID 83686

By: Paige Rhoades, District Clerk