NAMPA HIGHWAY DISTRICT NO. 1
REGULAR BOARD MEETING
March 9, 2023
AMENDED

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from February 23, 2023
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through March 9, 2023
- **8:15 A.M. –** City of Nampa
- **8:30 A.M. – ACTION ITEM:** Matt Christensen – Lola Lane discussion regarding pivot
- **9:00 A.M. –** Harris & Co FY2022 NHD Audit Report
- **9:30 A.M – ACTION ITEM:** Rick Johnson – Variance Request for an access to Southside Blvd
- **10:00 A.M. –** Representative from Les Schwab
- **ENGINEER'S REPORT**
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
  - **ACTION ITEM:** Sign license agreement for Mark Satterwhite
  - **ACTION ITEM:** Sign Mylar and accept for maintenance the Weatherby Estates Subdivision
  - **ACTION ITEM:** Sign license agreement for McIntyre Farms
  - **ACTION ITEM:** Sign Mylar for the Cooper Subdivision
- **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**

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PAIGE RHOADES DISTRICT CLERK DATE & TIME POSTED