

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce D. Millar

NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING

June 21, 2023

1:00 p.m.

LOCATION: Nampa Highway District Commissioner's Room
4507 12th Ave Rd
Nampa, Idaho 83686

- **BUSINESS:**
 - 1:00 p.m. – ACTION ITEM: Adopt Resolution No. 2023-08: To Assign Signature Authority for Acquisition of Public Art for the Improvement of Landscaping

PAIGE RHOADES
DISTRICT CLERK

POSTED DATE



**NAMPA HIGHWAY DISTRICT NO. 1
SPECIAL MEETING**

PRESENT: Commissioner Dick Smith, and Commission Bryce Millar (via Telephone); Director Devin Muchow; District Clerk Paige Rhoades; Engineer Nick Lehman

Chairman Dick Smith called the meeting to order at 1:00 p.m.

Chairman Smith advised this meeting was being held for authorization for Staff to purchase public art at auction for future roundabouts. Commissioner Smith made a MOTION to Adopt Resolution No. 2023-08: To Assign Signature Authority for Acquisition of Public Art for the Improvement of Landscaping. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Smith made a MOTION to adjourn at 1:05 p.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Secretary/Treasurer, Bryce Millar