

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING August 29, 2024

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:**
 - Approve Regular Meeting Minutes from August 8, 2024, & Special Meeting Minutes for August 13, 2024
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through August 29, 2024, and Payroll for the month of August
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** White Cloud Communication – discuss possibility of renting space on the radio tower
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Approve FY 24/25 Holiday Schedule
 - **ACTION ITEM:** Approve FY 24/25 Meeting Schedule
 - **ACTION ITEM:** Approve the FY2025-2029 5-Year Work Plan
- **NEW BUSINESS:**
- **UNFINISHED BUSINESS:**
- **ACTION ITEM: 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

