

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING February 27, 2025

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:**
 - Approve Regular Meeting Minutes from February 13, 2025
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through February 27, 2025, and Payroll for the month of February
 - Approve & Adopt Resolution 2025-06: Purpose of Authorizing Destruction of Records
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **10:30 A.M. – ACTION ITEM:** Shannon Boepple – License Agreement to allow access onto 5th Ave in Bowmont.
- **DIRECTOR / ENGINEER’S REPORT**
- **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

