

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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

**LOCATION:** Nampa Highway District Office                      **TIME:** 8:00 a.m.  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Approve Regular Meeting Minutes from March 13, 2025
  - Review and Approve Agenda including Amendments.
  - Accounts Payable Review through March 27, 2025, and Payroll for the month of March
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Jeff Hess – Britannia Heights – License Agreement to place Landscaping in the right-of-way on Dewey and Amity
- **DIRECTOR / ENGINEER’S REPORT**
  - **ACTION ITEM:** Ustick & Owyhee Storm Intersection Improvement Project – Authorization for Staff to make offers for Right-of-Way Acquisition
- **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**

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NICOLE BARLOW DISTRICT CLERK

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DATE & TIME POSTED

