

**NOTUS PARMA HIGHWAY DISTRICT NO. 2  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

Date	Time	Location
October 8, 2024	9:00 a.m.	Meeting Room 106 S 4 <sup>th</sup> Street Parma, ID 83660

*\*Action Item Notification Information: Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of "Action Item" beside text in the Meeting Agenda posting. The appearance of "Action Item" does not require that a vote be taken on that item. "Action Item" designation is inclusive of all items listed in the same agenda item row.*

- Call to Order
- Roll Call – Pledge of Allegiance
- Approval of Board Meeting Agenda – *Action Item*
- Approval of Board Meeting Minutes - *Action Item*
- Treasurer's Report & Board Approval of Bills - *Action Item*
- Public Input
- Old Business:
  - Road & Bridge Repair Maintenance – *Action Item*
- New Business:
  - Appoint Chairman of the Board – *Action Item*
  - Appoint Vice-Chairman of the Board – *Action Item*
  - Application to Waive or Vary Setback – Forage Complete – *Action Item*
  - Approve Notice of Award to Successful Bidder and Authorize Signatures for FY2025 Joint Aggregate Crushing Project Bid – *Action Item*
- ACCHD & MOJO Reports
- Engineer Report
- Correspondence/General Matters
- Executive Session Under Idaho Code § 74-206 (1) (a), (b), (c), (d), (e), or (f) - *Action Item*
- ❖ *(C) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.*
- Next Board Meeting – November 7, 2024- *Action Item*
- Adjournment - *Action Item*

Signed: Genia Watkins  
Genia Watkins, District Secretary/Clerk

Date/Time Posted: October 3, 2024 @  
11:30 a.m.