



**ASSOCIATION OF CANYON COUNTY HIGHWAY DISTRICTS (ACCHD)
REGULAR BOARD MEETING AGENDA**

Date	Time	Location
April 17, 2025	1:30 p.m.	Notus Parma Highway District No. 2 Meeting Room 106 S 4 th Street Parma, ID 83660
	ACTION ITEM NOTATION INFORMATION: Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of the "Action Items" of this Meeting Agenda posting. The appearance of the "Action Items" does not require that a vote be taken on that item. "Action Items" designation is inclusive of all items listed in the same agenda number row.	
1.	CALL TO ORDER and PLEDGE OF ALLEGIANCE	
2.	RECOGNITION OF GUESTS <ul style="list-style-type: none">• Nick Veldhouse/Mandy Legaretta - Idaho Association of Highway Districts• Megan Kautz - LHTAC• MaryAnn Waldinger - COMPASS• Matt Kreizenbeck - Idaho Transportation Department	
3.	APPROVAL OF BOARD MEETING AGENDA NOTICE - Action Item	
4.	MEETING MINUTES APPROVAL - Action Item <ul style="list-style-type: none">• Minutes of January 16, 2025 Meeting	
5.	DIRECTORS REPORT	
6.	NEW BUSINESS - Action Item <ul style="list-style-type: none">• Discuss & Approve Meeting Dates & Locations - Action Item• Idaho Association of Highway District Updates• Local Highway Technical Assistance Council Updates• COMPASS Updates• Idaho Transportation Department Updates	
7.	PUBLIC INPUT	
8.	NEXT MEETING OF THE BOARD July 17, 2025 - Location Unknown	
9.	ADJOURNMENT - Action Item	

Signed: Genia Watkins Genia Watkins/Secretary Date/Time Posted: April 15, 2025
@ 8:00 a.m.