

# NOTUS PARMA HIGHWAY DISTRICT NO. 2

## BOARD OF COMMISSIONERS

### REGULAR MEETING AGENDA

Date	Time	Location
<b>November 7, 2024</b>	<b>9:00 a.m.</b>	<b>Meeting Room 106 S 4<sup>th</sup> Street Parma, ID 83660</b>

*\*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:
    - City of Parma Annexation Approval Letter – *Action Item*
    - Approve Temporary License Agreement with Brandon Parent – *Action Item*
    - Approve FY24 MOJO Certificate of Value – *Action Item*
    - Discuss MOJO Director Rotation/Responsibilities – *Action Item*
    - LILB Application – Iverson Road Bridge – *Action Item*
    - Review & Approve J-U-B Engineers, Inc.'s Agreement for Professional Services for STBG Rural Runds for Market Road – *Action Item*
    - Approve Regular Meeting Schedule – *Action Item*
    - Discuss & Approve 2025 Employee Benefit Options – *Action Item*
    - 2024 Holiday Compensation – *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.
- To acquire interest in real property (Crawforth Property) – *Action Item*
- Next Board Meeting – December 10, 2024
  - Adjournment – *Action Item*

Signed: Genia Watkins  
Genia Watkins, District Secretary/Clerk

Date/Time Posted: November 5, 2024  
@ 9:00 a.m.