

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

Date	Time	Location
January 14, 2025	9:00 a.m.	Meeting Room 106 S 4 th 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:
 - Application to Waive/Vary Setback – Destry Olsen – Grandview Road - *Action Item*
 - Approve Notice of Award to Successful Bidder and Authorize Signatures for Notus Road Intersection Project - *Action Item*
 - Discuss District's Plan for Title VI Compliance– *Action Item*
 - Discuss Separate Checking Account for Property Relocation - *Action Item*
- ACCHD & MOJO Reports – Next Meeting January 16, 2025
- Engineer Report
- Correspondence/General Matters
- Executive Session Under Idaho Code § 74-206 (1) (a), (b), (c), (d), (e), or (f) - *Action Item*
- Next Board Meeting – February 11, 2025
- Adjournment - *Action Item*

Signed: Genia Watkins
Genia Watkins, District Secretary/Clerk

Date/Time Posted: January 10, 2025
1:00 p.m.