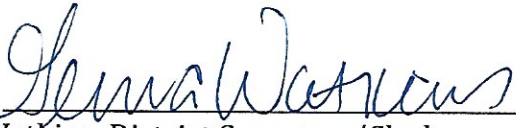


**NOTUS PARMA HIGHWAY DISTRICT NO. 2  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

Date	Time	Location
<b>December 8, 2020</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 requires 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:
  - Discuss, Authorize, Approve Insurance Coverage Options – *Action Item*
  - Discuss & Award MOJO Crushing Project – *Action Item*
  - Discuss & Award Stafford Road Bridge Structure – *Action Item*
  - Approve & Authorize FY2020 Road & Street Financial Report – *Action Item*
  - Discuss Holiday Compensation – *Action Item*
  - Approve 2021 Meeting Schedule – *Action Item*
- ❖ ACCHD & MOJO Reports
- ❖ Correspondence
- ❖ Executive Session Under Idaho Code § 74-206 (1) (a), (b), (c), (d), (e), or (f) - *Action Item*
- ❖ Next Board Meeting - *Action Item*
- ❖ Adjournment - *Action Item*

Signed:   
Genia Watkins, District Secretary/Clerk

Date/Time Posted: 12/4/20 @ 8:00 a.m.