



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

Date	Time	Location
April 18, 2024	1:30 p.m.	Notus Parma Highway District No. 2 Meeting Room 106 S 4 th Street Parma, ID 83660
<p>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.</p>		
1.	CALL TO ORDER and PLEDGE OF ALLEGIANCE	
2.	RECOGNITION OF GUESTS	
	<ul style="list-style-type: none"> • Nick Veldhouse/Savannah Renslow - Idaho Association of Highway Districts • Representative - LHTAC • MaryAnn Waldinger - COMPASS • Vince Trimboli - 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 18, 2024 Meeting 	
5.	DIRECTORS REPORT	
6.	NEW BUSINESS - Action Item	
	<ul style="list-style-type: none"> • 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 18, 2024 - Golden Gate Highway District No. 3	
9.	ADJOURNMENT - Action Item	

Signed: Genia Watkins, Genia Watkins/Secretary Date/Time Posted: April 11, 2024 @ 11:00 a.m.