

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

Date	Time	Location
August 8, 2023	9:00 a.m.	Meeting Room 106 S 4 <sup>th</sup> 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*
  - Approve Resolution 2023-03 – Authorizing Commissioner Gary Hickman as Temp Employee - *Action Item*
- New Business:
  - Peterbilt Truck – *Action Item*
  - Application to Waive or Vary Setback – Cody Echavarria – *Action Item*
  - FY2024 MOJO Budget – *Action Item*
  - Approve Life Flight Memberships for 2024 – *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*
- Next Board Meeting - *Action Item*
- Adjournment - *Action Item*

Signed: Genia Watkins  
Genia Watkins, District Secretary/Clerk

Date/Time Posted: August 3<sup>rd</sup> 2023  
@ 11:30 a.m.