

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

Date	Time	Location
December 5, 2023	9:00 a.m.	Meeting Room 106 S 4th 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*
- ❖ Public Input
- ❖ Special Business:
 - Approve & Authorize Chairman Signature LRHIP Application – Galloway Road – *Action Item*
 - Approval of Health Savings Account Addition to Employee Benefit Package – *Action Item*
 - Discuss & Approve Time for December 12, 2023 Regular Meeting - *Action Item*
- ❖ Executive Session Under Idaho Code § 74-206 (1) (a), (b), (c), (d), (e), or (f) - *Action Item*
- ❖ Adjournment - *Action Item*

Signed: 
Genia Watkins, District Secretary/Clerk

Date/Time Posted: November 30, 2023
@ 10:30 a.m.