

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

Date	Time	Location
<b>February 13, 2024</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 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:
  - Review & Approve FY2023 Audit Report- *Action Item*
  - Discuss & Authorize Contract with Negotiation Services, Inc. – *Action Item*
  - Discuss Support Letter for City of Notus Grant Request – *Action Item*
  - McConnell Ditch Company Diversion – *Action Item*
  - Discuss Employee Benefits – *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 – February 13, 2024- *Action Item*
- Adjournment - *Action Item*

Signed: *Genia Watkins*  
Genia Watkins, District Secretary/Clerk

Date/Time Posted: *February 8, 2024*  
*@ 2:00 p.m.*