

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

Date	Time	Location
February 9, 2021	3:00 p.m.	Meeting Room 106 S 4 th 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 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:
 - Will Bradley Application to Waive or Vary Setback – *Action Item*
 - Mutual Cooperation Agreement with City of Notus – *Action Item*
 - Vacation of Rocky Road Public ROW – *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 Date/Time Posted: 2/4/21 @ 3:20 p.m.
 Genia Watkins, District Secretary/Clerk