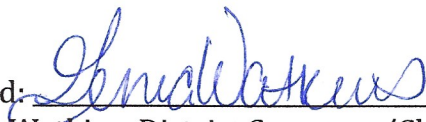


**NOTUS PARMA HIGHWAY DISTRICT NO. 2
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

Date	Time	Location
July 14, 2020	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 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*
- ❖ Old Business:
 - Road & Bridge Repair Maintenance – *Action Item*
 - Discuss FY2021 Budget – *Action Item*
- ❖ New Business:
 - Approve Resolution 2020-01 Regarding Idaho Milk Transport 129K Route – *Action Item*
 - Spray Vehicle Upgrades – *Action Item*
 - Approve & Authorize Application for Group Insurance – United Heritage – *Action Item*
 - Approve & Authorize Mutual of Omaha Life Insurance Policy – *Action Item*
 - Approve Signors for Idaho Central Credit Union – *Action Item*
 - Authorize & Approve Sales Agreement with Western States CAT for 2019 Caterpillar 140M3 Motor Grader – *Action Item*
 - Authorize & Approve Customer Purchase Order with Coastline Equipment/John Deere for 2020 John Deere 160G Excavator – *Action Item*
- ❖ MOJO Report
- ❖ Correspondence
- ❖ Public Input
- ❖ 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, District Secretary/Clerk

Date/Time Posted: 7/14/20 @ 12:30pm