

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

Date	Time	Location
March 12, 2024	9:00 a.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 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:
 - Approve Piggyback Purchase of Asphalt Materials for 2024 Chip Seal Campaign – *Action Item*
 - Approve Pug Milling & Asphalt Mat Laying Contract – *Action Item*
 - Variance 2024-01 Mountain Companies LLC; Farmway Road – *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 – April 9, 2024- *Action Item*
- Adjournment - *Action Item*

Signed: Genia Watkins
Genia Watkins, District Secretary/Clerk

Date/Time Posted: March 7, 2024 @ 11:00 a.m.