


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

Date	Time	Location
<b>November 14, 2023</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*
  - Pet Lane – *Action Item*
- New Business:
  - Approve FY23 MOJO Certificate of Value – *Action Item*
  - Review & Approve Notus Road & HWY 20-26 Intersection SOW – *Action Item*
  - Approve Regular Meeting Schedule - *Action Item*
  - Discuss & Approve 2024 Employee Health Benefits - *Action Item*
  - 2023 Holiday Compensation – *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 - *Action Item*
- Adjournment - *Action Item*

Signed:   
Genia Watkins, District Secretary/Clerk

Date/Time Posted: November 8, 2023 @  
3:45 p.m.