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

Date	Time	Location
October 12, 2021	**3:00 p.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*
- Public Input
  - Notus School District – Doug Burnett
- Old Business:
  - Road & Bridge Repair Maintenance – *Action Item*
- New Business:
  - Appoint Chairman of the Board – *Action Item*
  - Appoint Vice-Chairman of the Board – *Action Item*
  - Application to Waive or Vary Setback – Lucas Hansen – *Action Item*
  - Application to Waive or Vary Setback – Forage Complete – *Action Item*
  - Review & Approve Temporary License Agreement – Kevin Rowley (R26192032)– *Action Item*
  - Review & Approve Temporary License Agreement – Kevin Rowley (R26192031)– *Action Item*
  - Discuss Regular Meeting Schedule – *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: 10/7/21 @1:00 p.m.
Genia Watkins, District Secretary/Clerk