

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

Date	Time	Location
July 17, 2025	9:30 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*
- ❖ Public Input
- ❖ Special Business:
 - Application to Waive/Vary Setback – Pat Woodcock – Old Fort Boise Road – *Action Item*
 - Approve Purchase of 2026 Ford F550 W5G – *Action Item*
 - Approve FY2026 COLA – *Action Item*
 - Approve FY2025 Amended Budget Hearing Publication – *Action Item*
 - Approve FY2026 Budget Hearing Publication – *Action Item*
- ❖ Executive Session Under Idaho Code § 74-206 (1) (a), (b), (c), (d), (e), or (f) - *Action Item*
- ❖ Adjournment - *Action Item*

Signed: Genia Watkins
Genia Watkins, District Secretary/Clerk

Date/Time Posted: July 15, 2025
@ 4:50 p.m.