

NOTUS PARMA HIGHWAY DISTRICT NO. 2

BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

Date	Time	Location
October 14, 2025	1:00 p.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:
 - Appoint Chairman of the Board – *Action Item*
 - Appoint Vice-Chairman of the Board – *Action Item*
 - Application to Waive or Vary Setback – Ward Lane – *Action Item*
 - Approve & Authorize Signature for Rural Prioritization Workgroup Recommendation – *Action Item*
 - Approve & Authorize Surplus Equipment – *Action Item*
 - Approve Public Hearing Notice for 2018 GMC Sierra – *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*
 - (b) *To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student*
- Next Board Meeting – November 10, 2025- *Action Item*
- Adjournment - *Action Item*

Signed: Genia Watkins
Genia Watkins, District Secretary/Clerk

Date/Time Posted:

October 9, 2025
@ 2:45 p.m.