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

Date	Time	Location
August 12, 2025	9:00 a.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 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:
  - > Application for Variance 2025-02 All Rail Construction, LLC Farmway Rd. Action Item
  - Hurtz Road Action Item
  - Approve Life Flight Memberships for 2026 Action Item
  - > Approve Chairman Signature Project Documentation Summary Galloway Rd. 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 -August 26, 2025
- > Adjournment Action Item

Signed: Sluce Watters

Date/Time Posted: Hugust 5, 2025

Genia Watkins, District Secretary/Clerk