



**ASSOCIATION OF CANYON COUNTY HIGHWAY DISTRICTS
(ACCHD)
REGULAR BOARD MEETING
January 17, 2019**

LOCATION: Nampa Highway District No. 1
4507 12th Avenue Road
Nampa, ID 83686

TIME: 1:30 P.M.

- 1) CALL TO ORDER and PLEDGE OF ALLIGENCE**
- 2) RECOGNITION OF GUESTS**
Laila Kral - LHTAC
Nick Veldhouse – Idaho Association of Highway Districts
Patricia Nielsen – Canyon County Development Services
Liisa Itkonen – COMPASS
- 3) REVIEW AND APPROVAL OF AGENDA (ACTION ITEM)**
- 4) PUBLIC COMMENTS**
- 5) ADMINISTRATIVE ACTION (ACTION ITEM)**
 - a) Review, Approve, and Sign Regular Meeting Minutes from October 18, 2018
- 6) DIRECTORS REPORT AND ROUNDTALE DISCUSSION**
- 7) UNFINISHED BUSINESS**
- 8) NEW BUSINESS (ACTION ITEM)**
 - a) LHTAC Update (Laila Kral)
 - b) Action Item: Preliminary Plat Review Fees & Other ACCHD Fee Changes (CHD4 Representative)
 - c) Idaho Association of Highway Districts update (Nick Veldhouse)
 - d) COMPASS update (Liisa Itkonen)
 - e) Development Services (Patricia Nielsen)
 - f) Election of ACCHD Officers
- 9) NEXT MEETING DATE AND LOCATION**
-April 18th, 2019 at 1:30 Notus-Parma Highway District No.2
- 10) ADJOURNMENT (ACTION ITEM)**

Posting Date: January 14, 2019
Posted At: Nampa Highway District #1
4507 12th Avenue Road
Nampa, ID 83686
By: Paige Rhoades, District Clerk

9:35 AM