

**DISTRICT SECRETARY'S FINAL MINUTES
BOARD OF COMMISSIONERS SPECIAL MEETING**

CAUTION: These Draft Minutes have not been approved by the Board of Commissioners and are not therefore an official record relating to the conduct or administration of the District's business and will not be retained. At such time as Minutes of the meeting reflected herein are approved by the Board of Commissioners said Minutes will become the official record of the conduct or administration of its business, as reflected therein and retained by the District.

Wilder, Idaho

March 11, 2020

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 5:25 p.m. on Monday, March 11, 2020, in the Commissioners' Meeting Room at the District Administrative Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Virgil Holsclaw, Fred Sarceda and David Lincoln, Director Gordon Bates, and Foreman Casey Percifield were in attendance.

ABSENT:

AGENDA POSTING REVIEW:

Director Gordon Bates reported he posted the original agenda for this special meeting on Thursday, March 9, 2020, at 2:10 p.m., at the locations as stated on the Agenda Notice.

➤ **Motion: Made by Commissioner Fred Sarceda: To approve the report of the posting of the agenda, Seconded by Commissioner David Lincoln. The motion was approved unanimously.**

➤ **Executive Session:**

➤ **Motion: Made by Commissioner David Lincoln: To Move into Executive Session Regarding I.C. § 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need at 5:30 p.m., Seconded by Commissioner Fred Sarceda. A Roll Call vote was taken as follows.**

Roll call vote: Commissioner Virgil Holsclaw – Aye

Commissioner Fred Sarceda - Aye

Commissioner David Lincoln – Aye

Motion carried.

The Board went into Executive Session with Commissioners Virgil Holskaw, Fred Sarceda and David Lincoln, Director Gordon Bates and Foreman Casey Percifield Present, with Lincoln taking the minutes.

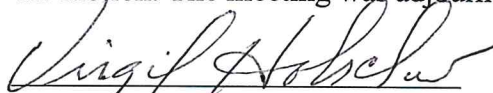
- **Motion:** With information received and no action taken, a motion was made by Commissioner Fred Sarceda: To Move out of Executive Session at 7:02 p.m., Seconded by Commissioner David Lincoln. The motion carried unanimously.

➤ **SPECIAL BUSINESS:**

- **None**

➤ **ADJOURNMENT:**

There being no further business to come before the Commissioners, Commissioner Lincoln made a motion to adjourn the meeting. Commissioner Sarceda seconded the motion. The meeting was adjourned at 7:03 p.m.


CHAIRMAN

SECRETARY