

ASSOCIATION OF CANYON COUNTY HIGHWAY DISTRICTS (ACCHD)
REGULAR BOARD MEETING AGENDA

Date	Time	Location
July 15, 2021	1:30 p.m.	Golden Gate Highway District #3 500 E. Golden Gate Ave. Wilder, ID 83676
<p>ACTION ITEM NOTATION INFORMATION: Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of the "Action Items" in the left column of this Meeting Agenda posting. The appearance of the "Action Items" does not require that a vote to be taken on that item. "Action Items" designation is inclusive of all items listed in the same agenda number row.</p>		
1.	CALL TO ORDER and PLEDGE OF ALLEGIANCE:	
2.	ROLL CALL:	
3.	RECOGNITION OF GUESTS <ul style="list-style-type: none"> • Bibiana Netney – Idaho Association of Highway Districts • Mark Carnopis – Valley Regional Transit • Laila Kral– LHTAC • Mary Ann Waldinger - Compass 	
4.	REVIEW AND APPROVAL OF BOARD MEETING AGENDA NOTICE :	
Action Item		
5.	MEETING MINUTES APPROVAL: <ul style="list-style-type: none"> • Minutes of April 15, 2021 Meeting 	
Action Item		
6.	DIRECTORS REPORT:	
7.	NEW BUSINESS: <ul style="list-style-type: none"> • Appoint New Chairman • LHTAC Update - Laila Kral • Compass Update - Mary Ann Waldinger • Valley Regional Transit FY22 Assessment & Update – Mark Carnopis • IAHD Convention Update – Bibiana Nertney • Discussion About Fee Schedule Increase 	
Action Item		
8.	PUBLIC INPUT:	
9.	NEXT MEETING OF THE BOARD:	
10.	ADJOURNMENT:	
Action Item		

Signed: , Anita Herman/Secretary

Date/Time Posted: 7/12/2021 @ 1:00pm.

Golden Gate Highway District No. 3
500 E. Golden Gate Avenue
Wilder, ID 83676

US Postal Service
109 5th Street
Wilder, ID 83676

City of Wilder
107 4th Street
Wilder, ID 83676

City of Greenleaf
20523 N. Whittier
Greenleaf, ID 83626