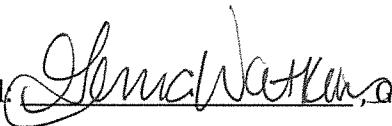


**GOLDEN GATE HIGHWAY DISTRICT NO. 3
SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS**

Date	Time	Location
March 25, 2019	10:00 A.M.	Commissioner Meeting Room 500 E. Golden Gate Ave. Wilder, ID 83676
Action Items	<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 - by Chairman	
2.	ROLL CALL - of Commissioners	
3.	<p>APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT:</p> <ul style="list-style-type: none"> • Report of the Secretary on agenda notice postings inclusive of any amended agenda notice postings. • Motion to receive Secretary's agenda notice posting report, and set agenda. • Motion to Approve {if necessary} the amended agenda as last posted. <p>Procedure to follow to amend the Agenda after the Meeting is started: In the event the Board needs to take final action on an emergency matter not included in the approved posted agenda, a motion must first be made stating: why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. An emergency must be a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of such agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss. The motion and the basis for this motion must be included in the minutes of this meeting.</p>	
4.	<p>SPECIAL BUSINESS:</p> <ul style="list-style-type: none"> • Commissioner's 2019 Road Tour - no action will be taken during road tour. 	
18.	<p>NEXT MEETING OF THE BOARD:</p> <ul style="list-style-type: none"> • The next Board Meeting is: _____. 	
19.	ADJOURNMENT	

Signed:  Genia Watkins/Secretary Date/Time Posted: 3/21/19 @ 9:15 a.m.

Agenda Posting: Post agenda 48 hours in advance of regular meeting and 24 hours in advance of special meeting.

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

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

These Minutes have been approved by the Board of Commissioners and are the official record relating to the conduct or administration of the District's business, as reflected herein.

Wilder, Idaho

March 25, 2019

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 10:00 a.m. on Monday, March 25, 2019, in the Commissioners' Meeting Room at the District Administrative Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Fred Sarceda, David Lincoln, and Chairman Virgil Holsclaw; Director of Highways, Gordon Bates; Foreman, Casey Percifield; and, Secretary Genia Watkins were in attendance.

ABSENT: None

AGENDA POSTING REVIEW:

Secretary Genia Watkins reported she posted the original agenda for this special meeting on Thursday, March 21, 2019 at 9:15 a.m. at the locations as stated on the Agenda Notice.

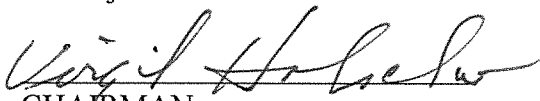
➤ **Motion: Made by Commissioner Fred Sarceda: To approve the report of the posting of the agenda, Seconded By Commissioner David Lincoln. The motion was approved unanimously.**

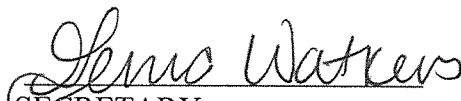
➤ **SPECIAL BUSINESS:**

- A) **Commissioners workshop for road tour with Director Gordon Bates**
➤ See attached map for road tour route.

ADJOURNMENT:

There being no further business to come before the Commissioners, the meeting was adjourned.


CHAIRMAN


SECRETARY

Golden Gate Highway District No.3

Commissioners Meeting and
Road Tour FY2019
3-25-2019

