

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

Date	Time	Location
May 20, 2021	12:00 P.M.	Teleconference Phone in by calling toll free (978) 990-5000 Access Code 835420#
Action Items	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.	
COVID-19 NOTICE	<b>The Golden Gate Highway District Office temporarily Closed to the Public due to staff Covid-19 exposures. Therefore, public attendance at this meeting is by teleconference only:</b> <b>Teleconference Instruction:</b> <b>Phone in by calling toll free (978) 990-5000 -- Access Code 835420#</b>	
1.	CALL TO ORDER - by Chairman	
2.	ROLL CALL - of Commissioners	
3.	<b>APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT:</b> <ul style="list-style-type: none"> <li>• Report of the Secretary on agenda notice postings inclusive of any amended agenda notice postings.</li> <li>• Motion to receive Secretary's agenda notice posting report, and set agenda.</li> <li>• Motion to Approve {if necessary} the amended agenda as last posted.</li> </ul> <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. Action Items	<b>SPECIAL BUSINESS:</b> <ul style="list-style-type: none"> <li>• Review Covid-19 Protocol</li> <li>• Discuss CSC Change Order Request</li> <li>• Variance 2021-01 Findings of Fact, Conclusions of Law, and Order of Decision Granting Variance</li> <li>• Authorize Interim Director to Hire District Maintenance Worker/Grader Operator</li> </ul>	
5.	<b>NEXT MEETING OF THE BOARD:</b> <ul style="list-style-type: none"> <li>• The next Board Meeting is: June 10, 2021.</li> </ul>	
6.	<b>ADJOURNMENT:</b>	

Signed:  Anita Herman/Secretary

Date/Time Posted: 5/18/21 @ 12:45p.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 5<sup>th</sup> Street  
Wilder, ID 83676

City of Wilder  
107 4<sup>th</sup> Street  
Wilder, ID 83676

City of Greenleaf  
20523 N. Whittier  
Greenleaf, ID 83626