

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

Date	Time	Location
August 5, 2019	4:00 P.M.	Commissioner Meeting Room 500 E. Golden Gate Ave. Wilder, ID 83676
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.	
1.	CALL TO ORDER - by Chairman	
2.	ROLL CALL - of Commissioners	
3. Action Items	<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>EXECUTIVE SESSION UNDER IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (e), (f), OR (i).</p> <ul style="list-style-type: none"> • If needed. [The Action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance] The motion, if seconded, requires a roll call vote. <ul style="list-style-type: none"> • § 74-206 (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and • The Action item is also the voice vote to come out of executive session and resume regular session. <p>*No final action or final decision will be taken or made in executive session.</p>	
5. Action Items	<p>SPECIAL BUSINESS:</p> <ul style="list-style-type: none"> • Discuss job duties & responsibilities of Equipment Operator • Consider Lead Equipment Operator and pay rate 	
6.	<p>NEXT MEETING OF THE BOARD:</p> <ul style="list-style-type: none"> • The next Board Meeting is: _____. 	
7.	ADJOURNMENT	

Signed:  Genia Watkins/Secretary Date/Time Posted: 8-1-19 @ 3:00 pm

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 th Street Wilder, ID 83676	City of Wilder 107 4 th Street Wilder, ID 83676	City of Greenleaf 20523 N. Whittier Greenleaf, ID 83626
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