

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

Date	Time	Location
March 30, 2020	1:00 P.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>	
COVID-19 NOTICE	<p>Under authority of Governor's partial Open Meeting Law suspension Proclamation March 13, 2020: Commission Meeting Room Occupancy Restrictions: Director Gordon Bates will be present. Commissioners will very likely attend by telephone call. Public Attendance Options:</p> <ul style="list-style-type: none"> • Phone in by calling toll free (978) 990-5000, when prompted enter access code 835420 followed by pound or hash (#). • Folks requiring special accommodations to attend in person shall call the office to confirm arrangements prior to the meeting. CDC guidelines regarding COVID-19 and social distancing will be adhered to. 	
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"> • Discuss impacts of COVID-19 on the health of employees & public, maintenance operations, and finances of the Highway District. • Consider Infectious Disease Policy • Discuss Governor Little Stay-Home Order and status of essential infrastructure work. 	
18.	<p>NEXT MEETING OF THE BOARD:</p> <ul style="list-style-type: none"> • The next Board Meeting is: _____. 	
19.	ADJOURNMENT	

Signed:  For, David Lincoln/Secretary Date/Time Posted: 3/26/20 4:00pm

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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