

**DISTRICT SECRETARY'S FINAL 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 8, 2022

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 10:00 a.m. on Tuesday, March 8, 2022 in the Commissioners Meeting Room at the District Administrative Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Ed Leavitt, Fred Sarceda, and Andy Bishop, and **Director** of Highways Bob Watkins.

ABSENT: None

AGENDA

REVIEW: Secretary Anita Herman reported she posted the original agenda for this special meeting on Thursday, March 3, 2022 at 4:30 p.m. at the locations as stated on the Agenda Notice. **Motion: Made By Commissioner Andy Bishop: To approve the Posting of the Agenda, Seconded By Commissioner Ed Leavitt.** The motion was unanimous. Motion carried.

SPECIAL

BUSINESS: COMMISSIONERS WORKSHOP - ROAD TOUR WITH DIRECTOR BOB WATKINS

See attached list for road tour route/items discussed. Discussion only, no action taken.

**ADJOURN-
MENT:**

There being no further business to come before the Commissioners, the meeting was adjourned at 12:51 p.m. **Motion: Made By Commissioner Andy Bishop: To Adjourn the Meeting, Seconded By Commissioner Ed Leavitt.** The motion was unanimous. Motion carried.

Next regular meeting is scheduled for March 9, 2022 at 12:00 p.m.


CHAIRMAN


SECRETARY

Road Tour 2022

Travis Rd. Upper Pleasant Rd. Intersection Safety

Upper Pleasant Possible pipe replacements

Plum Rd. Upper Pleasant Rd. Intersection Safety

Howe Rd. Bridge Safety

Boise River Rd. Trucking impact

Bella Toscana winter maintenance/Safety

Upper Pleasant Bridge replacements 2 locations

Penny Ln. Rehab project BST

Batt Corner road repair along drain

Fog seal Timberstone Golf course 2022

Slip line Fargo Drain

Homedale Rd. Rebuild Allendale to Van Slyke.

Ustick Rd Rebuild Hwy 95 to Allendale Rd.