

**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 9, 2022

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 2:00 p.m. on Wednesday, March 9, 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, Director of Highways Bob Watkins, Secretary Anita Herman, Engineer Christopher Pettigrew, and Attorney Jay Kiiha.

ABSENT: None

AGENDA

REVIEW: Secretary Anita Herman reported she posted the original agenda for this special meeting on Monday, March 7, 2022 8:30 a.m. at the locations as stated on the Agenda Notice. **Motion: Made by Commissioner Ed Leavitt: To approve the Posting of the Agenda, Seconded By Commissioner Andy Bishop.** The motion was unanimous. Motion carried.

VISITORS: None

SPECIAL

BUSINESS: COMMISSIONERS RECEPTION – VARIANCE HEARING WORKSHOP

Attorney Jay Kiiha presented to the Board the process and steps of a Variance Hearing. No District business was conducted and no decisions were made during the reception.

ADJOURN-

MENT: There being no further business to come before the Commissioners, the meeting was adjourned at 2:46 p.m. **Motion: Made by Commissioner Andy Bishop: To Adjourn the Meeting, Seconded By Commissioner Ed Leavitt.** The motion was unanimous. Motion carried.

Next special meeting is scheduled for March 28, 2022 at 10:00 a.m. and regular meeting is scheduled for April 13, 2022 at 12:00 p.m.


CHAIRMAN


SECRETARY