

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

June 2, 2022

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 9:00 A.M. on Thursday, June 2, 2022 in the District Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

CALL TO ORDER:

The meeting was called to order by Chairman Fred Sarceda.

PRESENT: Commissioners Ed Leavitt, Andy Bishop, and Fred Sarceda, Work Director Bob Watkins and Secretary/Clerk Anita Herman.

ABSENT: None

AGENDA

REVIEW: Secretary/Clerk Anita Herman reported that she posted the agenda for the special meeting on Wednesday, June 1, 2022 at 8:00 a.m. at the locations listed on the agenda. **Motion: Made by Commissioner Ed Leavitt: To Approve the Posting of the Agenda, Seconded by Commissioner Andy Bishop.** The vote was unanimous. Motion carried.

VISITORS: None

PUBLIC

INPUT: None

SPECIAL

BUSINESS: CONSIDER THE ADOPTION OF RESOLUTION 2022-05 AND AUTHORIZE THE CHAIRMAN TO SIGN THE MEMORANDUM OF UNDERSTANDING – LEADING IDAHO LOCAL BRIDGE PROGRAM

Motion: Made by Commissioner Ed Leavitt: To Adopt Resolution 2022-05 and Authorize the Chairman To Sign the Memorandum of Understanding – Leading Idaho Local Bridge Program, Seconded by Commissioner Andy Bishop. The vote was unanimous. Motion carried.

**ADJOURN-
MENT:**

There being no further business to come before the Commissioners, the meeting was adjourned at 9:02 a.m. **Motion: Made By Commissioner Ed Leavitt: To Adjourn the Meeting, Seconded by Commissioner Andy Bishop.**

Next regular meeting is scheduled for June 8, 2022 at 12:00 p.m.



CHAIRMAN



SECRETARY