

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

Date	Time	Location
November 19, 2020	11:00 a.m.	Commissioner Meeting Room 500 E. Golden Gate Ave. Wilder, ID 83676
	<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>The Meeting Room Occupancy Capacity subject to the 6-foot social distancing recommendation of Centers for Disease Control and Prevention in addition to the Commissioners and staff who are anticipated to be in attendance is 17.</p> <p>Social Distancing will be enforced.</p> <p>The first 10 persons who appear, in addition to Commissioners and staff, will be allowed in the meeting location. All other persons may be in attendance virtually via Teleconference.</p> <p>Teleconference Instruction: Phone in by calling toll free (978) 990-5000, when prompted enter access code 835420 followed by pound or hash (#).</p>	
1.	ROLL CALL - of Commissioners	
2.	COMMISSIONER RECEPTION:	
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>	
Action Items		
4.	<p>SPECIAL BUSINESS:</p> <ul style="list-style-type: none"> • IAHD Meeting at 11:00 a.m. (Zoom Meeting) • ACCHD Meeting at 1:30 p.m. (Zoom Meeting) • MOJO Meeting at 2:30 p.m. (Zoom Meeting) • Tamura Farms Lease 	
18.	<p>NEXT MEETING OF THE BOARD:</p> <ul style="list-style-type: none"> • The next Board Meeting is: _____ 	
19.	ADJOURNMENT	

Signed: Anita Herman, Anita Herman/Secretary Date/Time Posted: 11/17/20 @ 5:00pm

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 5th Street
Wilder, ID 83676

City of Wilder
107 4th Street
Wilder, ID 83676

City of Greenleaf
20523 N. Whittier
Greenleaf, ID 83626



IDAHO ASSOCIATION OF HIGHWAY DISTRICTS

Highway districts have administrative responsibility for over 12,000 miles of public highways.
3100 Vista Avenue, Suite 202, Boise ID 83705 • (208) 345-5176

2020 IAHD Annual Business Meeting

Thursday, November 19, 2020, 11:00 a.m. MST | Virtual Zoom Meeting

Click to Join by Video via Zoom: [Zoom Annual Business Meeting Link](#)

Dial in by Phone: 669 900 6833

Meeting ID: 977 3056 1635

Passcode: 572725

Agenda

- Call to Order
- Approval of Minutes of 2019 IAHD Business Meeting held 11/22/19 - Action
- Financial Report
- Non Member Report
- Inventory Report
- Assessments & Dues
- Budget Presentation
- IAHD 2020 Review & 2021 Preview
- Old Business
- New Business
- Adjournment of Annual Business Meeting - Action



COVID-19 Notice	<p>Under authority of Governor's partial Open Meeting Law suspension Proclamation March 13, 2020:</p> <p>Canyon Highway District Commission Meeting Room Occupancy have been limited to Canyon Highway District personnel only. The Public can attend the ACCHD meeting using the following link/information:</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/788623437</p> <p>You can also dial in using your phone. United States: <u>+1 (646) 749-3122</u></p> <p>Access Code: 788-623-437</p>
------------------------	---

AGENDA
ASSOCIATION OF CANYON COUNTY HIGHWAY DISTRICTS (ACCHD)
REGULAR MEETING
CANYON HIGHWAY DISTRICT NO. 4

Date: November 19, 2020


Time: 1:30 p.m.

Location: District Conference Room

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS**
- 4) **ADMINISTRATIVE ACTION**
 - a) **Review, Approve and Sign Regular Meeting Minutes from January 16, 2020**
- 5) **NEW BUSINESS**
 - a) **INFORMATION ITEM: ACCHD Standards Updates (Chris Hopper, CHD4)**
 - b) **INFORMATION ITEM: Development Fee Schedule (Chris Hopper, CHD4)**
 - c) **INFORMATION ITEM: Canyon County Development Issues (Chris Hopper, CHD4)**
 - d) **INFORMATION ITEM: National Highway Systems Revisions (MaryAnn Waldinger, COMPASS)**
 - e) **INFORMATION ITEM: Planning Functional Classification Update Process (MaryAnn Waldinger, COMPASS)**
 - f) **INFORMATION ITEM: IAHD Update (Nick Veldhouse, IAHD)**
- 6) **DIRECTOR REPORTS**
- 7) **NEXT MEETING DATE AND LOCATION**
- 8) **ADJOURNMENT**



ATTEST:



Stephanie Ahlborn, Administrative Clerk

Date/Time Posted: 11/16/20 @ 10:13am

M.O.J.O. Board of Directors

Mutual Ownership and Joint Operations Agreement
(A Joint Exercise of Powers Agreement dated December 14, 2004)

15435 Highway 44
Caldwell, ID 83607

Notus Parma Highway District No. 2
Golden Gate Highway District No. 3
Canyon Highway District No.4

**COVID-19
Notice**

Under authority of Governor's partial Open Meeting Law suspension Proclamation March 13, 2020:
Canyon Highway District Commission Meeting Room Occupancy have been limited to Canyon Highway District personnel only. The Public can attend the M.O.J.O. meeting using the following link/information:

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/663738365>

You can also dial in using your phone.
United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 663-738-365

M.O.J.O. MEETING AGENDA

Regular Meeting of the M.O.J.O. Board of Directors and The Joint Highway Districts No. 2, 3, and 4, November 19, 2020

LOCATION: Canyon Highway District No. 4
15435 Hwy 44
Caldwell, ID 83607

TIME: 2:30 p.m.

CALL TO ORDER

RECOGNIZE GUESTS

ADMINISTRATIVE ACTION:

- Review and Approve of Agenda Including Amendments and Additions.
- Review, Approve and Sign Meeting Minutes for July 16, 2020 including Secretary's Request for Destruction of Audio Cassettes after Approval of Minutes

DIRECTOR'S REPORT

ENGINEER'S REPORT

OLD BUSINESS

NEW BUSINESS

- ACTION ITEM: Approve Accounts Payable (July \$,1587.47, August \$1,231.21, September \$1,768.57, October \$1,030.90)
- ACTION ITEM: Election of Officers and Appointed Board Chairman
- ACTION ITEM: Approve Per Share Valuation

Optional: Executive Session – Legal Matter, I.C. §74-206(1) (a) (b) (c) (d) (e) (f) or (i)

OTHER URGENT ITEMS FOR DISCUSSION

COMMISSIONER'S INITIATED ACTIONS

ANNOUNCEMENTS

ADJOURNMENT

ATTEST:


Stephanie Ahlborn, M.O.J.O. Secretary

11/19/20 @ 11:01 am
Date

The Board reserves the right to differ from the order of the above agenda