





TIME: 1:30 P.M.



ASSOCIATION OF CANYON COUNTY HIGHWAY DISTRICTS (ACCHD) REGULAR BOARD MEETING January 21, 2021

LOCATION: Nampa Highway District No. 1 4507 12th Avenue Road

4507 12th Avenue Road Nampa, ID 83686

Join Zoom Meeting

https://zoom.us/j/97115546245?pwd=bUhXK1p3NDl0ckdpcGdmS0VpTVRhdz09

Meeting ID: 971 1554 6245

Passcode: 980363 One tap mobile

+16699006833,,97115546245#,,,,*980363# US (San Jose)

+12532158782,,97115546245#,,,,*980363# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York) +1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Find your local number: https://zoom.us/u/aiF4fOkWk

1) CALL TO ORDER and PLEDGE OF ALLIGENCE

2) RECOGNITION OF GUESTS

Nick Veldhouse – Idaho Association of Highway Districts Toni Tisdale – COMPASS Kelli Badesheim – Valley Regional Transit

- 3) REVIEW AND APPROVAL OF AGENDA (ACTION ITEM)
- 4) NOMINATION AND ELECTION OF OFFICERS (ACTION ITEM)
- 5) ADMINISTRATIVE ACTION (ACTION ITEM)
 - a) Review, Approve, and Sign Regular Meeting Minutes from November 19, 2020
- 6) DIRECTORS REPORT AND ROUNDTALE DISCUSSION
- 7) UNFINISHED BUSINESS
- 8) NEW BUSINESS (ACTION ITEM)
 - a) Idaho Association of Highway Districts update (Nick Veldhouse)
 - b) COMPASS update (Toni Tisdale)
 - c) Valley Regional Transit Funding (Kelli Badesheim)
- 9) PUBLIC COMMENTS

10) NEXT MEETING DATE AND LOCATION

-April 15th, 2021 at 1:30 Notus-Parma Highway District No.2

11) ADJOURNMENT (ACTION ITEM)

Posting Date: January 13, 2021

Posted At: Nampa Highway District #1

4507 12th Avenue Road Nampa, ID 83686

By: Paige Rhoades, District Clerk