

**NAMPA HIGHWAY DISTRICT NO. 1
SPECIAL MEETING**

PRESENT: Commissioners, Dick Smith, Randy Noble, and Bryce Millar,

ABSENT: Attorney David Wynkoop, and Assistant District Clerk Nicole Riley, Director Casey Bequeath

GUESTS: NHD Staff

Chairman Dick Smith called the meeting to order at 4:00 p.m. in the NHD Staff breakroom.

Members of Staff addressed the Board regarding the updated policy manual and their concerns with a few topics. The Board advised Staff that they will consider all the information provided to them during this meeting. No action was taken at this time.

Meeting adjourned at 4:37 p.m.

Chairman, Dick Smith

Vice Chairman, Randy Noble