

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING June 7, 2018

LOCATION: *Nampa Highway District Office* **TIME:** *8:00 a.m.*
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

- 1) CALL MEETING TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ACTION ITEM:** *Review and Approve Agenda including Amendments*
- 4) ADMINISTRATIVE ACTION**
 - a. ACTION ITEM: Accounts Payable Review from through May 31st*
 - b. ACTION ITEM: Regular Meeting Minutes from May 31st, 2018*
- 5) ENGINEER'S REPORT**
- 6) DIRECTOR'S REPORT -ABSENT**
- 7) DEPUTY DIRECTOR'S REPORT**
- 8) UNFINISHED BUSINESS**
 - a. 8:15 A.M. City of Nampa*
 - b. 8:30 A.M. ACTION ITEM: Approve FY2019-2023 Five Year Work Plan*
- 9) NEW BUSINESS**
 - a. 9:00 A.M. Compass Benefit Advisors – Winston Goss & Melinda McDaniel, Life & Disability Insurance Discussion*
- 10) PUBLIC DISCUSSION**
- 11) ACTION ITEM: EXECUTIVE SESSION – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f), or (i)**
- 12) LEGAL COUNSEL REPORT**
- 13) ACTION ITEM: ADJOURNMENT**

ATTEST:

PAIGE RHOADES
DISTRICT CLERK

DATE & TIME POSTED

