

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING

July 10, 2018

**AMENDED**

**LOCATION:** Nampa Highway District Office  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

**TIME:** 8:00 a.m.

- 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 through July 10th, 2018
  - b. **ACTION ITEM:** Regular Meeting Minutes from June 28th, 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**
- 9) **NEW BUSINESS**
  - a. **9:00 A.M. ACTION ITEM - Budget Discussion and Adoption of "Tentative" FY 2019 Budget**
  - b. **ACTION ITEM – Application to Vary Standards for Don Schwab access onto W. Lewis Lane**
- 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:

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PAIGE RHOADES  
DISTRICT CLERK

\_\_\_\_\_  
DATE & TIME POSTED

