

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING August 9, 2018

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from July 31st, 2018
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through August 9th, 2018
 - Review and Approve Holiday and Meeting Schedule for FY2019
 - Review and Approve Life Flight Policy
- 8:15 A.M. – City of Nampa
- 9:00 A.M. – Bailey Engineering an Application to Vary Standards regarding utility clearance over Highway District facilities
- 10:00 A.M. – Public Hearing for FY2019 Budget and Use of Foregone Amounts
- **ENGINEER'S REPORT**
 - ACTION ITEM: Approve NHD Supplemental Specifications to the ACCHD Standards Manual
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS:**
- **PUBLIC DISCUSSION**
- **ACTION ITEM: EXECUTIVE SESSION – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f), or (i)**
- **LEGAL COUNSEL REPORT**
- **ACTION ITEM: ADJOURNMENT**

PAIGE RHOADES
DISTRICT CLERK

DATE & TIME POSTED

