NAMPA HIGHWAY DISTRICT NO. 1
REGULAR BOARD MEETING
August 30, 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 August 9th, 2018*
  - *Review and Approve Agenda including Amendments*
  - *Accounts Payable Review through August 30th, 2018 and Payroll for the month of August*

8:15 A.M. – *City of Nampa*
8:30 A.M. – *ACTION ITEM – Re-adoption of FY2019 Budget and Use of Foregone Amounts*

- ***ENGINEER'S REPORT***
  - *ACTION ITEM: Approve NHD Supplemental Specification to the ACCHD Standards Manual*
- ***DIRECTOR'S REPORT***
- ***UNFINISHED BUSINESS***
  - *ACTION ITEM: Woodview Acres Subdivision sign license agreement discussion*
- ***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***

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PAIGE RHOADES
DISTRICT CLERK

DATE & TIME POSTED