

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING December 11, 2018

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

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from November 29, 2018
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through December 11<sup>th</sup>, 2018

**8:15 A.M. – City of Nampa**

- **ENGINEER'S REPORT**
  - **ACTION ITEM:** Authorize Chairman to sign Nampa & Meridian Irrigation District Crossing Agreement for Herron Lateral (Structure #10884) and 12<sup>th</sup> Ave Drain (Structure #10885) Culvert Replacements
  - **ACTION ITEM:** Happy Valley & Airport Signal Project – Select a Concept Alternative
- **NEW BUSINESS**
- **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**

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PAIGE RHOADES  
DISTRICT CLERK

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DATE & TIME POSTED

