

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Ernest Lowry, Franklin Kennedy

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING

July 9, 2026

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:**
 - ❖ Approve Regular Meeting Minutes from June 25, 2026
 - ❖ Review and Approve Agenda including Amendments.
 - ❖ Accounts Payable Review through July 9, 2026
- ❖ **8:15 A.M. – ACTION ITEM:** City of Nampa
- ❖ **9:00 A.M. – ACTION ITEM:** Nathan Svetich – License Agreement for Fence within ROW on Hill Rd.
- ❖ **9:15 A.M. – ACTION ITEM:** Adam with Agri-lines Irrigation - License Agreement for Irrigation crossing on Perch & Lewis
- ❖ **DIRECTOR / ENGINEER'S REPORT**
 - **ACTION ITEM:** Approve FY 26/27 Meeting Schedule
 - **ACTION ITEM:** Approve FY 26/27 Holiday Schedule
 - **ACTION ITEM:** Approve and Authorize the Chairman to sign the Interagency Cooperative Agreement with ACHD and the City of Nampa for the McDermott Rd and Franklin Rd Intersection Construction Project
- ❖ **NEW BUSINESS:**
- ❖ **UNFINISHED BUSINESS:**
 - **ACTION ITEM:** Sign Nez Perce Vacate Findings of Facts / Conclusions of Law & Order
- ❖ **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

