

**Board of Commissioners Meeting
September 20, 2017 – 11:00 a.m.
Paradise Conference Room**

Call to order by Scott Smith, Chairman
Acknowledge guests of the Board
Disclosure of conflicts of interest
Agenda; delete action or discussion items

Action and Discussion Items:

Agenda Item No. 1: Minutes

Motion to approve and/or amend the Regular and Executive Session Meeting Minutes of August 16, 2017.

Agenda Item No. 2: Financial Report

Motion to approve and/or amend August 2017 Income and Expenses

Agenda Item No. 3: Payment Requests/Reimbursements

- a. ICRMP in the amount of \$5,960 (10/1/17 to 9/30/18 Member Contribution)
- b. Idaho State Publishing in the amount of \$115.19 (publish budget hearing notice)
- c. Idaho State Publishing in the amount of \$357.80 (publish budget)

Agenda Item No. 4: Northgate Interchange – Olympus Road Extension Participation

Agenda Item No. 5: Northgate Interchange Local Road Cooperative Agreement

Motion to approve and authorize Chair's signature on Cooperative Agreement, subject to legal review.

Agenda Item No. 6: Bid for Property Clean Up Services

Motion to approve release of bid for clean up and/or fencing of PDA property on Highway 30.

Executive Session:

Matters exist for discussion in an executive session as per I.C. §74-206(1)(e)

Motion: "I move that we enter into an executive session as per Idaho Code §74-206(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the PDA may be in competition with other jurisdictions."

Upcoming Events/Information:

Adjourn.

City Hall is accessible to persons with disabilities. Program access accommodations may be provided with three (3) days' advance notice by contacting Dave Hunt at dhunt@pocatello.us; 208.234.6248 or 5815 South 5th Avenue, Pocatello, ID