

**Board of Commissioners Special Meeting
September 29, 2017 – 12:00 noon
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: Northgate Interchange – Olympus Road Extension Participation/Local Road
Cooperative Agreement**

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.”

Adjourn.