



**SPECIAL MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Tuesday, November 05, 2024, 2:00PM
Meridian City Hall, Public Works Conference Room, Second Floor
33 East Broadway Avenue - Meridian, Idaho**

1. Call Meeting to Order [Winder]:

At 2PM, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

X	Dave Winder – Chairman	X	Dan Basalone - Member
X	Nathan Mueller– Vice-Chairman	X	Doug Taylor – Member
X	Steve Vlassek– Secretary/Treasurer	X	Rob McCarvel – Member
		O	Kit Fitzgerald – Member
		O	Brad Hoaglund – Member
		X	Robert Simison – Member
		X	Todd Lakey – Counsel
		X	Ashley Squyres – Administrator

ACTION AND DISCUSSION ITEMS

3. Action Item: Confirm the Agenda [Winder]:

A motion was made by Commissioner McCarvel and seconded by Commissioner Basalone to confirm the agenda.

4. Executive Session pursuant to Idaho Code Section 74-206(1)(c) to consider acquiring an interest in real property which is not owned by a public agency.

No executive session was needed for this meeting.

5. Action Item: Consideration of approval of the scope of work for the appraisal of Parcel C with Mountain States Appraisal and corresponding resolution 24-023 [Winder/Squyres]

Squyres presented the topic to the board and reviewed the appraisal for Parcel C with the board. A motion was made by Commissioner Basalone and seconded by Commissioner Vlassek to approve the \$4,500 scope of work for the appraisal for Parcel C.

ALL AYES.

6. Adjourn the Meeting [Winder]:

At 2:07PM, a motion was made by Commissioner Mueller and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman