These Minutes have been approved by the Board of Commissioners and are the official record relating to the conduct or administration of the District's business, as reflected herein.

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF HIGHWAY DISTRICT NO. 4
July 7, 2026

PRESENT: Commissioners Rick Youngblood, Matt Newton and Justin Bollinger, Director Bruce Bayne (arrived at 8:53 a.m.) and Attorney Jay Kiiha.

GUEST: None present.

Chairman Youngblood called the meeting to order at 8 a.m.

**REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS**

**Commissioner Bollinger made a MOTION TO APPROVE THE AGENDA AS POSTED. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

**EXECUTIVE SESSION**

**At 8:05 a.m., Commissioner Bollinger made a MOTION TO OPEN EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(B). Commissioner Newton SECONDED the motion. Roll call: Commissioner Youngblood – aye; Commissioner Newton – aye; Commissioner Bollinger – aye. Motion passed.** The Board asked that only Attorney Kiiha remain.

At 8:53 a.m., Director Bayne joined the meeting.

**At 9:35 a.m., Commissioner Bollinger made a MOTION TO CLOSE THE EXECUTIVE SESSION, NOTING NO ACTION WAS TAKEN. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

Chairman Youngblood asked if there was any further business to be conducted by the Board. **Hearing none, at 9:35 a.m., Commissioner Newton made a MOTION TO ADJOURN. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

Commissioner Rick Youngblood

Commissioner Matthew Newton

Commissioner Justin Bollinger

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**AGENDA**
**BOARD OF COMMISSIONERS SPECIAL MEETING**
**HIGHWAY DISTRICT NO. 4**

**Date**: July 7, 2026 **Time**: 8 a.m.
**Location**: District Conference Room

1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2) **ROLL CALL**
3) **ACTION ITEM: REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS**
4) **ACTION ITEM: EXECUTIVE SESSION**
   a) ACTION ITEM: Executive Session IC 74-206(1)(b)
5) **ACTION ITEM: ADJOURNMENT**

ATTEST:

Angela J. Harrold

Angela J. Harrold, District Secretary

Date/Time Posted: 6 July 2026 @ 7:50am