



**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.

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**Dave Winder, Chairman**