

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING  
April 11, 2018 9:00 A.M.**

**AGENDA**

**A. Approval of Agenda**

**B. Conflicts of Interest on Agenda**

**C. Approval of Minutes: March 28, 2018 Regular Meeting**

**D. Public Comments**

**E. OLD BUSINESS:**

**STAFF REPORT by Supervisor Kevin Howard**

**KOOTENAI COUNTY COMMUNITY DEVELOPMENT**

- 1. Hager Estates, Minor Subdivision – Status Report**
- 2. The Club at Rock Creek, Major Subdivision – Status Report**
- 3. Russu Addition, Minor Subdivision – Status Report**
- 4. Harmon’s Third Addition, Minor Subdivision – Status Report**
- 5. York Subdivision, Minor Subdivision- Status Report**
- 6. Ritz Ranch, Minor Subdivision- Status Report**

**WHD CONSTRUCTION PROJECTS**

- 1. Rockford Bay Rd/Loffs Bay Rd (W) Intersection Right-of-way – Status Report**
- 2. Kidd Island Road Project – Status Report**
- 3. Finnebott, Bennion & SunUp Intersections – Status Report**
- 4. Watson Road Slide – Status Report**
- 5. Williams Bridge- Status Report**

**WHD MISC. PROJECTS**

- 1. 2018 LSHIP Grant – Delineator & Signage**
- 2. Validation of Road #20**

**F. NEW BUSINESS:**

- 1. Kootenai Electric Ballot**
- 2. New Laws on Open Meetings & Public Records**
- 3. Bills presented for Approval, and Discussion of Finances**
- 4. Upcoming meetings**
- 5. Commissioners Comments**

**G. EXECUTIVE SESSION:**

- 1. Personnel Matter, Idaho Code 74-206 ( b )**
- 2. Right-of-way acquisitions, Idaho Code 74-206 ( c )**
- 3. Pending Litigation, Idaho Code 74-206 ( f )**