

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 8, 2018 9:00 A.M.**

AGENDA

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: July 25, 2018 Regular Meeting (Action Item)
- D. Abandonment Hearing: Road #417
- E. Public Comments

F. OLD BUSINESS:

STAFF REPORT by Supervisor Kevin Howard

KOOTENAI COUNTY COMMUNITY DEVELOPMENT

- 1. Hager Estates, Minor Subdivision – *Status Report (Action Item)*
- 2. The Club at Rock Creek, Major Subdivision – *Status Report (Action Item)*
- 3. Russu Addition, Minor Subdivision – *Status Report (Action Item)*
- 4. York Subdivision, Minor Subdivision- *Status Report (Action Item)*
- 5. Ritz Ranch, Minor Subdivision- *Status Report (Action Item)*
- 6. Modification to Lakeside Condominiums- *Status Report (Action Item)*
- 7. Replat of Lots 1&2 Mica View Estates (Action Item)
- 8. Lake View Estates (Action Item)

WHD CONSTRUCTION PROJECTS

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

WHD MISC. PROJECTS

- 1. 2018 LSHIP Grant – *Delineator & Signage (Action Item)*
- 2. Koth Road ROW Status (Action Item)
- 3. Hull Loop (Action Item)
- 4. Dower Road (Action Item)

G. NEW BUSINESS:

- 1. Bills presented for Approval, and Discussion of Finances (Action Item)
- 2. Upcoming meetings (Action Item)
- 3. Commissioners Comments (Action Item)

H. EXECUTIVE SESSION ACTION ITEMS (Dependent upon executive session discussion):

- 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)