

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
February 14, 2018 9:00 A.M.**

AGENDA

A. Approval of Agenda

B. Conflicts of Interest on Agenda

C. Approval of Minutes: **January 30, 2018 Regular Meeting
February 7, 2018 CIP Workshop**

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. Proposed HB312 Projects**

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**

WHD MISC. PROJECTS

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

F. NEW BUSINESS:

- 1. Bills presented for Approval, and Discussion of Finances**
- 2. Request to change Fixed Asset Value**
- 3. Letter to Kootenai County Board of Commissioners**
- 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)**