

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

AGENDA

- A. Approval of Agenda
- B. Conflicts of Interest on Agenda
- C. Approval of Minutes: February 27, 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
- 3. Proposed HB312 Projects
- 4. Letter to Kootenai County Board of Commissioners

F. NEW BUSINESS:

- 1. Bills presented for Approval, and Discussion of Finances
- 2. Upcoming meetings
- 3. 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)