

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

**AGENDA**

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: October 30, 2018 Regular Meeting/Budget Hearing (Action Item)
- D. Public Comments
  
- E. **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- *Status Report (Action Item)*
    - 8. Lake Vista Estates- *Status Report (Action Item)*
    - 9. Timber Shores, Minor Subdivision – *Status Report (Action Item)*
    - 10. Parcel Zoning Change, Elder Road, Comment Request – *Status Report (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)
    - 5. Greensferry Speed Study (Action Item)
  
- F. **NEW BUSINESS:**
  - 1. Bills presented for Approval, and Discussion of Finances (Action Item)
  - 2. Upcoming meetings (Action Item)
  - 3. Commissioners Comments (Action Item)
  
- G. **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)