

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING  
OCTOBER 11, 2017 9:00 A.M.**

**AGENDA**

- A. Approval of Agenda**
- B. Conflicts of Interest on Agenda**
- C. Approval of Minutes: September 30, 2017 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. Russo Addition, 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. Tall Pines Road/Loffs Bay Road Intersection – *Status Report***
- 4. Finnebott, Bennion & SunUp Intersections – *Status Report***
- 5. Burton Road Bridge – *Status Report***
- 6. Watson Road Slide – *Status Report***
- 7. Greensferry Road Slide – *Status Report***

**WHD MISC. PROJECTS**

- 1. 2018 LSHIP Grant – Delineator & Signage**
- 2. Validation of Road #20**
- 3. No Parking, SunUp, Bennion, & Four Echoes Roads**

**F. NEW BUSINESS:**

- 1. Review CIP**
- 2. Bills presented for approval**
- 3. Upcoming meetings**
- 4. Commissioners Comments**

**G. EXECUTIVE SESSION:**

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