

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
December 11, 2024
9:00 A.M.**

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| AGENDA |
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- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: November 27, 2024, Regular Meeting (Action Item)
- D. Public Comments and Guest Introductions

E. OLD BUSINESS:

STAFF REPORT and WORK PROGRESS REPORT, Kevin Howard

KOOTENAI COUNTY COMMUNITY DEVELOPMENT

- 1. Farup Estates (Cottonwood Rd-Farup Rd) MIN 20-0099, minor subdivision, Status Report (Action Item)
- 2. CDA National Reserve, formerly Club at Rock Creek, Major Subdivision, Status Report (Action Item)
- 3. Clemetson Woods (Clemetson Rd) MIN22-0056, 3- lot minor subdivision, Status Report (Action Item)
- 4. Serenity View (Fox Haven Rd) MIN22-0028, 3-lot minor subdivision, Status Report (Action Item)

WHD CONSTRUCTION PROJECTS

- 1. Rockford Box culvert-Status Report (Action Item)
- 2. Rockford Bay/Loffs Bay Rd - Status report (Action Item)
- 3. Greensferry Guardrail Project – Status report (Action Item)
- 4. Kidd Island Rd.-phase 2-Status Report (Action Item)
- 5. Cougar Gulch Rd Status Report (Action Item)

WHD MISC. PROJECTS

- 1. Koth Road, hearing set for 1/22/25 at 6 pm at Lakes Hwy District (Action Item)
- 2. CD' A Tribe, Lake Creek Project (Action Item)

F. NEW BUSINESS:

- 1. Milhorn abandonment petition road #443 (Action Item)
- 2. Kootenai Electric ROW Dedication (Action Item)
- 3. STBG-Rural application for Rockford Bay Rd. (Action Item)
- 4. Accounts Payable check register for Approval (Action Item)
- 5. Upcoming meetings:
 - January 9, 2025 1:30 pm KMPO
 - January 22, 2025 9 am Board Meeting
 - February 4, 2025 Day at the Capitol
- 6. Commissioners Comments (Action Item)

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

- 1. Personnel Matter, Idaho Code 74-206 (1) (b)**
- 2. Right-of-way acquisitions, Idaho Code 74-206 (1) (c)**
- 3. Pending Litigation, Idaho Code 74-206 (1) (f)**
- 4. Risk Management, Idaho code 74-206 (1) (l)**
- 5. Hiring, Idaho code 74-206 (1) (a)**