

WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
February 14, 2024
9:00 A.M.

AGENDA

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: February 1, 2024, Regular Meeting (Action Item)
- D. Public Comments and Guest Introductions

- E. **OLD BUSINESS:**
 - STAFF REPORT by Supervisor Kevin Howard**
 - KOOTENAI COUNTY COMMUNITY DEVELOPMENT**
 - 1. CDA National Reserve, formerly Club at Rock Creek, Major Subdivision - Status Report (Action Item)
 - 2. Starr Acres MIN 23-0001-sign mylars (Action Item)

 - WHD CONSTRUCTION PROJECTS**
 - 1. Rockford Box culvert-Status Report (Action Item)
 - 2. Transportation Plan (Action Item)
 - 3. Rockford Bay/Loffs Bay Rd (W) Intersection Right-of-way - Status report (Action Item)
 - 4. Greensferry Guardrail Project – Status report (Action Item)
 - 5. Loffs Bay Rd, Cost Share Paving – Status report (Action Item)
 - 6. Kidd Island Rd.-phase 2-Status Report (Action Item)

 - WHD MISC. PROJECTS**
 - 1. Koth Road ROW Status (Action Item)
 - 2. CD' A Tribe, Lake Creek Project (Action Item)

- F. **NEW BUSINESS:**
 - 1. Scott Hoover CPA-present audit results 2022-2023 (Action Item)
 - 2. Accounts Payable check register for Approval (Action Item)
 - 3. Upcoming meetings:
 - February 28, 2024 9 am Board Meeting**
 - March 13, 2024, 9 am Board meeting**
 - March 14, 2024 1:30 pm KMPO**
 - 4. 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. Hiring, Idaho code 74-206 (1) (a)