

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 9, 2022
9:00 A.M.**

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/6468906451?pwd=ZTNGS2hYc21oTEZkajY4VkhIN3JuQT09>

Dial by your location Meeting ID: 646 890 6451 Passcode: 6451

+1 669 900 6833 US (San Jose)	+1 346 248 7799 US (Houston)
+1 408 638 0968 US (San Jose)	+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)	+1 253 215 8782 US (Tacoma)

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: February 28, 2022 Regular Meeting (Action Item)
- D. Public Comments and Guest Introductions

E. OLD BUSINESS:

STAFF REPORT by Supervisor Kevin Howard

KOOTENAI COUNTY COMMUNITY DEVELOPMENT

- 1. The Club at Rock Creek, Major Subdivision - *Status Report (Action Item)*
- 2. Axis Cove 1st Addition, Minor Subdivision – *Status Report (Action Item)*
- 3. Ranch at Cougar Creek, Minor Subdivision – *Status Report (Action Item)*
- 4. Rocky Point Reserve, Minor Subdivision – *Status Report (Action Item)*
- 5. Ferris Landing, Minor Subdivision – *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. Watson Road Slide – *Status Report (Action Item)*
- 4. Hull Loop - *Status Report (Action Item)*
- 5. Sun Up, Bennion, Finnebott - *Status Report (Action Item)*
- 6. Solitaire Road, Cost Share Paving (Action Item)

WHD MISC. PROJECTS

- 1. Koth Road ROW Status (Action Item)
- 2. Swede Bay Road, Paving (Action Item)

F. NEW BUSINESS:

- 1. Amy Manning, III-A Trust Annual Report (Action Item)
- 2. Accounts Payable and Draw check registers for Approval (Action Item)
- 3. Upcoming meetings (Action Item)
- 4. Commissioners Comments (Action Item)

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

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