

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 14, 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

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

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: August 30, 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. CdA National Reserve, formerly Club at Rock Creek, Major Subdivision - *Status Report (Action Item)*
- 2. Ranch at Cougar Creek, Minor Subdivision – *Status Report (Action Item)*
- 3. Rocky Point Reserve, Minor Subdivision – *Status Report (Action Item)*
- 4. Ferris Landing, Minor Subdivision – *Status Report (Action Item)*
- 5. Misty Vale, 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. Hull Loop - *Status Report (Action Item)*
- 3. Solitaire Road, Cost Share Paving - *Status Report (Action Item)*
- 4. Mica Creek Bridge, Loffs Bay Road – *Status Report (Action Item)*
- 5. Greensferry Rd & Cougar Bay Rd Intersection (Action Item)
- 6. Greensferry Guardrail Project, State and Local Government Design Agreement (Action Item)
- 7. Loffs Bay Rd, Cost Share Paving (Action Item)

WHD MISC. PROJECTS

- 1. Koth Road ROW Status (Action Item)

F. NEW BUSINESS:

- 1. Encroachment permit, Shriner Road (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. 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)