

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
September 25, 2024
9:00 A.M.**

AGENDA

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: September 11, 2024, Regular Meeting (Action Item)
- D. Public Comments and Guest Introductions

OLD BUSINESS:

- E. Koth Road (Action Item)
- F. Rockford/Loffs Intersection, update (Action Item)
- G. Kidd Island Project (Action Item)
- H. Greensferry Guardrail (Action Item)
- I. Cougar Gulch (Action Item)

NEW BUSINESS:

- J. Work Progress Report by Director Kevin Howard (Action Item)
- K. Accounts payable register presented for Approval (Action Item)
- L. Upcoming Meetings: **October 9, 2024 9 am Board Meeting**
October 10, 2024 1:30 pm KMPO
October 30, 2024 9 am Board Meeting
- M. Commissioners Comments (Action Item)

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)
- 5. Risk Management, Idaho code 74-206 (1) (l)