

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 29, 2020
9:00 A.M.**

AGENDA

Join Zoom Meeting
<https://us02web.zoom.us/j/6468906451>

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 408 638 0968 US (San Jose)
+1 301 715 8592 US
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 253 215 8782 US
Meeting ID: 646 890 6451

- A. Approval of Agenda (Action Item)**
- B. Conflicts of Interest on Agenda (Action Item)**
- C. Approval of Minutes: September 9, 2020 Regular Meeting (Action Item)**
- D. Budget Hearing: 2019-2020 Amended Budget (Action Item)**
- E. Public Comments and Guest Introductions**

OLD BUSINESS:

- F. Koth/Kioth Road - Status Report (Action Item)**
- G. Wellers Black Rock Park, Public Right-of-Way (Action Item)**
- H. The Club at Rock Creek, Loffs Bay Rd discussion (Action Item)**
- I. Kidd Island Road Project (Action Item)**
- J. Carroll Drive, Maintenance Request (Action Item)**

NEW BUSINESS:

- K. Resolution 2020-02 Compensation of Commissioners (Action Item)**
- L. Authorize Pay Raises as Budgeted (Action Item)**
- M. Life and Disability Insurance Proposal (Action Item)**
- N. Annual Christmas Potluck (Action Item)**
- O. Weniger Road, ROW Donation (Action Item)**
- P. Work Progress Report by Supervisor Kevin Howard (Action Item)**
- Q. Bills presented for Approval, and Discussion of Finances (Action Item)**
- R. Upcoming Meetings (Action Item)**
- S. 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 (b)**
- 3. Right-of-way acquisitions, Idaho Code 74-206 (c)**
- 4. Pending Litigation, Idaho Code 74-206 (f)**

Any person needing special accommodations to participate in the above notice meeting should contact Worley Highway District seven days prior to the meeting at 12799 W. Ness Road, Worley. TEL: (208) 664-0483 WHD assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.