

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
April 24, 2024  
9:00 A.M.

<b>AGENDA</b>
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- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: April 10, 2024, Regular Meeting (Action Item)
- D. Public Hearing, Equipment Sale, Bid Opening (Action Item)
- E. Public Comments and Guest Introductions

**OLD BUSINESS:**

- F. WHD Master Transportation Plan (Action Item)
- G. Koth Road - Status Report (Action Item)
- H. Rockford/Loffs Intersection, update (Action Item)
- I. Kidd Island Project-ROW Acquisition (Action Item)
- J. Greensferry Guardrail (Action Item)

**NEW BUSINESS:**

- K. Ill-A Annual Report by Amy Manning (Action Item)
- L. Work Progress Report by Director Kevin Howard (Action Item)
- M. Accounts payable register presented for Approval (Action Item)
- N. Upcoming Meetings: **May 8, 2024 9 am Board Meeting**  
**May 9, 2024 1:30 pm KMPO**  
**May 29, 2024 9 am Board Meeting**
- O. 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)

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.