WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

June 29, 2021 9:00 A.M.

AGENDA

Join Zoom Meeting

https://us02web.zoom.us/j/6468906451

Dial by your location Meeting ID: 646 890 6451

+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)

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)

C. Approval of Minutes: June 9, 2021 Regular Meeting (Action Item)

D. Budget Hearing: Amended 2020-2021 Budget

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. Kidd Island Road Project (Action Item)
- I. iWorQ (Action Item)
- J. Sunny Slopes Road-Road #20 Survey (Action Item)
- K. AHDKC Fee Study (Action Item)
- L. Request for Abandonment, HMillhorn Farms LLC (Action Item)
- M. Roger Rasmussen, Solitaire Road cost share paving request (Action Item)

NEW BUSINESS:

- N. Updates to CIP (Action Item)
- O. Annual Convention (Action Item)
- P. Clerk's Report by Clerk/Treasurer Carol Richel (Action Item)
- Q. Work Progress Report by Director Kevin Howard (Action Item)
- R. Bills presented for Approval (Action Item)
- S. Upcoming Meetings (Action Item)
- T. 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)