

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 31, 2023
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**

+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 (Washington DC)
+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: May 10, 2023 Regular Meeting (Action Item)
- D. Public Hearing: Cougar Gulch Rd project Bid Opening (Action Item)
- E. Public Comments and Guest Introductions

OLD BUSINESS:

- F. Koth Road - Status Report (Action Item)
- G. Kootenai County Solid Waste ROW Exchange – Land Value (Action Item)
- H. Johnson Pit (Action Item)-update
- I. Cougar Gulch Road, Gravel, update (Action Item)
- J. Rockford/Loffs Intersection, update (Action Item)

NEW BUSINESS:

- K. CIP (Action Item)-Report by JUB
- L. Work Progress Report by Director Kevin Howard (Action Item)
- M. Ill-A updated JPA and Participation Agreement (Action Item)- docs need signed.
- N. Accounts payable register presented for Approval (Action Item)
- O. Upcoming Meetings (Action Item)
- P. 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.