

WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
October 11, 2023
9:00 A.M.

AGENDA

- A. **Approval of Agenda (Action Item)**
- B. **Conflicts of Interest on Agenda (Action Item)**
- C. **Approval of Minutes: September 27, 2023, Regular Meeting (Action Item)**
- D. **Public Comments and Guest Introductions**

- E. **OLD BUSINESS:**
 - STAFF REPORT by Supervisor Kevin Howard**
 - KOOTENAI COUNTY COMMUNITY DEVELOPMENT**
 - 1. **CDA National Reserve, formerly Club at Rock Creek, Major Subdivision - Status Report (Action Item)**
 - 2. **Misty Vale, Minor Subdivision – Status Report (Action Item)**
 - 3. **Harwood Estates, Minor Subdivision– Status Report (Action Item)**
 - 4. **Serenity View Estates, Minor Subdivision - Status Report (Action Item)**
 - 5. **Azure Estates, Minor Subdivision-Status Report (Action Item)**

 - WHD CONSTRUCTION PROJECTS**
 - 1. **Rockford Box culvert-Status Report (Action Item)**
 - 2. **Rockford Bay/Loffs Bay Rd (W) Intersection Right-of-way - Status report- (Action Item)**
 - 3. **Greensferry Guardrail Project – Status report (Action Item)**
 - 4. **Loffs Bay Rd, Cost Share Paving – Status report (Action Item)**
 - 5. **Kidd Island Rd.-phase 2-Status Report (Action Item)**

 - WHD MISC. PROJECTS**
 - 1. **Abandonment Road #20 (Action Item)**
 - 2. **Koth Road ROW Status (Action Item)**
 - 3. **CD' A Tribe, Lake Creek Project (Action Item)**

- F. **NEW BUSINESS:**
 - 1. **Paver Lease Agreement (Action Item)**
 - 2. **Accounts Payable and Payroll check registers for Approval (Action Item)**
 - 3. **Upcoming meetings:**
 - October 12, 2023, KMPO 1:30**
 - October 25, 2023, 9 am Board meeting**
 - November 8, 2023, 9 am Board meeting**
 - 4. **Commissioners Comments (Action Item)**

- G. **EXECUTIVE SESSION ACTION ITEMS (Dependent upon executive session discussion):**
 - 1. **Personnel Matter, Idaho Code 74-206 (1) (b)**
 - 2. **Right-of-way acquisitions, Idaho Code 74-206 (1) (c)**
 - 3. **Pending Litigation, Idaho Code 74-206 (1) (f)**
 - 4. **Hiring, Idaho code 74-206 (1) (a)**