

POST FALLS HIGHWAY DISTRICT MEETING AGENDA 5629 E SELTICE WAY POST FALLS, ID 83854

Please note that agenda is subject to change 48-hours prior to meeting.

Meetings are open to the public or you can join in the following format: JOIN BY VIDEO: https://meet.google.com/gdv-rrbs-nsc

1ST MEETING OF THE MONTH: (US) 1-845-513-6939 PIN: 301 104 978# 2ND MEETING OF THE MONTH: (US) 1-929-399-7499 PIN: 719 625 817#

AGENDA March 20, 2024 6:00 PM **BOARD MEETING**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. CONFLICTS OR CHANGES ACTION ITEM
- 4. APPROVAL OF AGENDA ACTION ITEM
- 5. CONSENT AGENDA **ACTION ITEM**
 - a. February 2024 Treasurer's Report
 - b. Vouchers to Date

6. PUBLIC COMMENTS

This section is reserved for citizens wishing to address the Board regarding a District related issue; comments are limited to three (3) minutes per person. Comments related to public hearings should be held for that public hearing.

- 7. OLD BUSINESS
- 8. CURRENT BUSINESS
 - a. 2024 Oil Contract

ACTION ITEM

- b. 2024 Spray Contact
- **ACTION ITEM**
- c. State & Local Agreement Beck Rd ACTION ITEM

- 9. CORRESPONDENCE
- 10. <u>LEGAL</u>
- 11. ENGINEERING
- 12. <u>DIRECTOR UPDATES</u>
- 13. OFFICE UPDATES
- 14. COMMISSIONERS
- 15. EXECUTIVE SESSION

Pursuant to the provisions of Idaho Code 74-206, Subsection 1 (b) an executive session is being requested for the purpose to discuss a personnel matter. A roll call vote is required.

MOTIONS RESULTING FROM EXECUTIVE SESSION

ACTION ITEM

16. ADJOURNMENT