



**POST FALLS HIGHWAY DISTRICT
BOARD of COMMISSIONERS
MEETING AGENDA [REVISED]
March 19, 2025 6:00 PM**

LOCATION: 5629 E SELTICE WAY, POST FALLS, ID 83854

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

Meetings are open to the public or you can join in the following format:

BY VIDEO:

1ST MEETING OF THE MONTH: <https://meet.google.com/uic-mhfv-fjr>

2ND MEETING OF THE MONTH: <https://meet.google.com/dxf-jxwi-qev>

BY PHONE:

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#

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. Treasurer's Report
 - b. Vouchers to Date
 - c. Frassati Heights - Mylars

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. Public Hearing: **ACTION ITEM**

Consider entering into a transfer agreement with the Idaho Transportation Department, to Transfer Unused Public Right-of-Way, to the Idaho Transportation Department

8. OLD BUSINESS: **NONE**

9. CURRENT BUSINESS

- a. Cooperative Agreement SH-53 & Pleasant View Interchange [KN10005] **ACTION ITEM**
- b. Quitclaim Deed SH-53 & Pleasant View Interchange [KN10005] **ACTION ITEM**
- c. Mellick Road Cost Estimate **ACTION ITEM**
- d. 2025 Weed Spraying Agreement - Panhandle Spray Service **ACTION ITEM**
- e. Surplus Equipment Transfer to Eastside Highway District - Discussion **ACTION ITEM**
[Equipment T-02 & PL-10]

10. CORRESPONDENCE:

11. LEGAL:

12. ENGINEERING UPDATES:

13. DIRECTOR UPDATES:

14. OFFICE UPDATES:

15. COMMISSIONERS:

16. EXECUTIVE SESSION:

ACTION ITEM

Pursuant to the provisions of Idaho Code 74-206, Subsection 1(b) & 1(f) an executive session is being requested for the purpose to discuss a personnel matter and for the purpose to communicate with legal counsel for the public agency to discuss the legal ramifications for pending litigation. A roll call vote is required.

MOTIONS RESULTING FROM EXECUTIVE SESSION:

ACTION ITEM

17. ADJOURNMENT