



**POST FALLS HIGHWAY DISTRICT
BOARD of COMMISSIONERS
MEETING AGENDA
May 7, 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/ujc-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. April 2025 Minutes
 - b. Vouchers to Date
 - c. Epps Homestead - 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. OLD BUSINESS: **NONE**

8. CURRENT BUSINESS
 - a. Commissioner Certification: Sub-District 1 – David Russell **ACTION ITEM**
 - b. Commissioner Certification: Sub-District 2 – Jeff Tyler **ACTION ITEM**
 - c. Reorganization of the Board **ACTION ITEM**

- d. NNG Fuel Station Approach Request **ACTION ITEM**
- e. Release of Conditional Use Permit Agreement **ACTION ITEM**
[parcels along Shepherd Ln; between Hayden & Wyoming]
- g. AHD of Kootenai County - Vacation Procedures Draft **ACTION ITEM**

9. CORRESPONDENCE: Local Highway Technical Assistance Council (LHTAC) Quarter Report

10. LEGAL:

11. ENGINEERING UPDATES:

12. DIRECTOR UPDATES:

13. OFFICE UPDATES:

14. COMMISSIONERS:

15. 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

16. ADJOURNMENT