



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.*

**SEPTEMBER 16, 2020**  
**BOARD MEETING - 6:00 PM**

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. August 2020 Treasurer's Report
  - b. Spokane River Crossing, Pymt 2, \$12,610.63
  - c. August Vouchers
  - d. Resolution 2020-05, Set Elected Officials Salaries
  - e. Beck Industrial Park Plat
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 CONTINUATION
  - a. Barrett Road Abandonment, Findings, Facts, and Conclusions – **ACTION ITEM**
8. CURRENT BUSINESS
  - a. Greensferry River Crossing, Daniel Baker, HDR – **ACTION ITEM**
  - b. Roadway, Drainage and Utility Easement, Frank to PFHD – **ACTION ITEM**
  - c. Run with the Sun Resubmittal – **ACTION ITEM**
9. *This section reserved for CORRESPONDENCE*
10. *This section reserved for LEGAL*
11. DIRECTOR
  - a. General Updates
12. *This section reserved for ENGINEER*
13. OFFICE
  - a. General Updates
14. COMMISSIONERS
15. EXECUTIVE SESSION

Pursuant to the provisions of Idaho Code 74-206, Subsection 1(f) and (b), an executive session is being requested for the purpose is to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation and to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. A roll call vote is required.

16. ADJOURNMENT