



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

JOIN BY VIDEO: <https://meet.google.com/qdv-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#

May 18, 2022
WORKSHOP – 5:00 PM

Benefit renewal options discussion for upcoming 2022 – 2023 budget cycle.

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. Vouchers to Date
 - b. April Treasurer's Report
 - c. Moonshine Forest 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
 - a. Greensferry Boat Launch Parking – **ACTION ITEM**
8. CURRENT BUSINESS
 - a. Bus Stop MOU Support Letter – **ACTION ITEM**
 - b. JUB, GIS Phase 2 Contract for signature – **ACTION ITEM**
9. CORRESPONDENCE
10. LEGAL

11. ENGINEERING

12. DIRECTOR

- a. Project Update Sheet
- b. District Updates

13. OFFICE

14. COMMISSIONERS

15. EXECUTIVE SESSION – **ACTION ITEM**

Pursuant to the provisions of Idaho Code 74-206, Subsection 1(b), and (f), an executive session is being requested for the purpose to consider personnel topic, and 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