



POST FALLS HIGHWAY DISTRICT
MEETING AGENDA
5629 E SELTICE WAY
POST FALLS, ID 83854
APRIL 3, 2019

Please note that agenda is subject to change 48-hours prior to meeting. Items may be interjected at any time during the regular business meeting under Departmental categories.

WORKSHOP – 5:00 PM

1. Advanced Benefits, Dave Miller
2. Spokane Street Bridge, HDR

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. March 2019 Minutes
 - b. KN 20402 Pleasant View & Prairie, Inv #9, \$38,920.66 to JUB
 - c. Fuel Supply and Delivery Agreement, PFHD & JMT Petroleum
6. PUBLIC COMMENTS

This section is reserved for citizens wishing to address the Board regarding a District related issue. Comments are limited to five (5) minutes per person. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing.
7. CURRENT BUSINESS
 - a. LGIP Fund Inactivation, Huetter Overlay – **ACTION ITEM**
 - b. East Wellesley Road Vacation and Abandonment, Set Public Hearing– **ACTION ITEM**
 - c. Resolution 2019-03 Federally Funded Policy and Procedure – **ACTION ITEM**
 - d. Weed Spray Agreement, - **ACTION ITEM**
8. Reserved for CORRESPONDENCE
9. Reserved for LEGAL
10. ROAD SUPERVISOR
 - a. Transit Bus Shelter Update
 - b. Updates/concerns
11. ENGINEER
 - a. Updates/concerns
12. OFFICE
 - a. Updates/concerns
13. COMMISSIONERS
14. ADJOURNMENT