

**East Side Highway District**  
**Board Meeting Agenda**  
**March 21, 2022**  
**9:00 a.m.**

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Approval of the Agenda / Stated Conflict of Interest with any agenda items
4. Public Comment: *(A 5-minute maximum is allowed for non-agenda items related to District business. Please be advised that the Commissioners can only take official action for those items listed on the agenda as action items.)*
5. Visitors: Angie Comstock P.E. JUB Engineering; Melissa Cleveland P.E. Welch Comer Engineering; Rand Wichman
6. Approval of Minutes: Regular Meeting: February 14, 2022
7. Approval of Treasury Report
8. New Business (Action Items)
  - A. JUB Project Status Update: Angie Comstock P.E
  - B. Canyon Bridge Discussion
  - C. Springston Bridge Discussion
  - D. Coeur d'Alene Lake Drive Update
  - E. MS4 Permit Contract Approval with Welch-Comer
  - F. Gozzer Guard Shack Discussion
  - G. Road Stabilization Piggyback Bid Approval
  - H. Asphalt Oil Piggyback Bid Approval
  - I. Resolution 2022-02, Surplus Equipment Hearing
  - J. Truck Piggy-Back Bid Approval
  - K. Broom Purchase Approval
9. Old Business (see list)
10. Correspondence, Permits, and Reports (See list)
11. Reports:
  - Secretary
  - Director of Highways
  - Deputy Director
  - Commissioners
12. Meeting Adjournment

*For Special accommodations/translation services, call 765-4714, no less than 72 hours in advance. The East Side Highway District assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and Civil Rights Restoration Act of 1987 (P.O. 100.2560 and the Americans with Disabilities Act.)*