

**East Side Highway District  
Board Meeting Agenda  
July 18, 2022**

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: JUB Engineer Angie Comstock P.E.; Chris Yake Senior GIS Analyst with Gateway Mapping
6. Approval of Minutes: Regular Meeting: June 13, 2022
7. Approval of Treasury Report
8. New Business (Action Items)
  - A. Sawmill Point Use of Right of Way Agreement
  - B. JUB Project Status Update: Angie Comstock P.E.
  - C. GIS Presentation
  - D. Burma Gozzer LHRIP Grant
  - E. KN 22872 Canyon Fernan Guardrail State & Local Agreement
  - F. Capital Improvement Plan
  - G. Resolution 2022-06
  - H. Coeur d Alene Lake Drive Signage
  - I. Medical Insurance
  - J. Executive Sessions under IC74-206 (i) Risk Management and (f) Booth Park
9. Old Business
10. Correspondence, Permits, and Reports (See list)
11. Reports:
  - Secretary
  - Director of Highways
  - Deputy Director
  - Commissioners
12. Meeting Adjournment
13. FY23 Budget Workshop and 5-year Fiscal Plan Workshop

*For Special accommodations and/or 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.)*

