

East Side Highway District

Board Meeting Agenda

May 12, 2025 9:00 a.m.

1. Call to Order at 9:00 a.m.
2. Roll call & conflict of interest with any agenda items
3. Approval of the Agenda
4. Public Comment
5. New Business (Action Items)
 - A. Project Status Report: Bryan Jensen P.E. JUB Engineering
 - B. Kootenai Drainage District #1 Billing
 - C. Abandonment and Vacation Policy & Resolution
 - D. VEBA End of Employment Benefits payout policy
 - E. Frontage Road License Agreement
 - F. Springston Bridge, Board Orders for Utilities
6. Old Business and Meeting Schedule
7. Correspondence
8. Approval of Minutes: April 21, 2025 Meeting Minutes
9. Approval of Treasury Report
10. REPORTS:
 - Director of Highways
 - Deputy Director
 - Commissioners
11. Meeting Adjournment