

East Side Highway District

Board Meeting Agenda

July 28, 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. Canyon Road Bridge Project: Daniel Baker, P.E., HDR Engineering
 - C. State Lands Agreement for the Canyon Road Bridge
 - D. Coeur d'Alene Lake Drive Encroachment Agreement
 - E. Schedule the FY25 Amended Budget Hearing Date for August 25, 2025
 - F. VEBA policy to allow employee contribution
 - G. Well Springs Road Petition Withdraw
6. Old Business and Meeting Schedule
7. Correspondence
8. Approval of Minutes: June 16, 2025 Meeting Minutes; July 7, 2025 Special Meeting Minutes
9. Approval of Treasury Report
10. REPORTS:
 - Director of Highways
 - Deputy Director
 - Commissioners
11. Meeting Adjournment
12. FY26 Budget Workshop