

# East Side Highway District

## Board Meeting Agenda & Public Hearing

January 19, 2026 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: JUB Engineering
  - B. Resolution 2025-05 Amendment (Frontage Bridge #30480)
  - C. FAM25-0018 Woempner Family Division
  - D. MIN25-0024 Still Pine
  - E. MIN25-0025 Hardy Creek Ranch Ridge
  - F. III-A Joint Powers Agreement
  - G. Executive Session under I.C. 74-206 (j)
6. Old Business and Meeting Schedule
7. Correspondence
8. Consent Agenda (Action Items)
  - a. December 15, 2025 Board Meeting Minutes
  - b. December 29, 2025 Special Meeting Minutes
  - c. December Treasury Report
9. Comments:  
Director of Highways  
Deputy Director  
Commissioners
10. Meeting Adjournment

New & Old Business Items are 'action items' unless noted.

*Any person needing special accommodations to participate in the above-noticed meeting should contact the District at 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.)*