

**EAST SIDE HIGHWAY DISTRICT
AGENDA - March 18, 2019**

1. Call to Order at 9:00 a.m.
2. **Visitors**
Angela Comstock P.E. with JUB: Agenda item **F** and **G**
Attorney Susan Weeks: Agenda item **H** and **J**
3. Approval of Previous Minutes: February 19, 2019 and March 6, 2019
4. Approval of Treasury Report
5. New Business (**Action Item**) *
 - A. 2019 Budget Hearing Notification *
 - B. Purchase water truck *
 - C. Panhandle Spray Weed Spraying Agreement *
 - D. Coeur d' Alene Lake Dr.- Authorization for Geo Tech work *
 - E. Annual NPDES Contracts for Project P131019
 1. Joint NPDES Permit Compliance 2019-2020 *
 2. EPA NPDES Permit Compliance Assistance 2019-2020 *
 - F.** Fern Creek Bridge: Scope for final design and bid documents *
 - G.** Yellowstone Rd Project Resolution 2019-03
Commitment to Seg.1. Part 2 match requirement *
 - H.** Executive Session 74-206 (f) Discussion of legal ramifications
Fernan Lake Road Right-Of-Way *
 - I.** Executive Session 74-206 (a) To consider filling an employee vacancy *
 - J.** Findings of Fact from the Vacation/Abandonment Hearing for an alley
within the Plat of Medimont *
6. Old Business
7. Correspondence, Permits, and Reports (See attached listing)
8. Secretary's Report
9. Supervisor Pankratz's Report
10. Commissioner's Reports



