

**EAST SIDE HIGHWAY DISTRICT  
SPECIAL CALL  
MINUTES – AUGUST 22, 2019**

Chairman Christensen called the Special Call meeting to order at 10:13 a.m.

**Present:** Chairman Graham Christensen, Supervisor John Pankratz and Secretary Angela Sieverding.

Per Telecommunications Idaho Code : 74-202 (5): Commissioner Austin.

**Agenda Item: Amended East Side Highway District Resolution 2018-03**

The Board reviewed the **proposed amendments** to the Order of Findings of Fact, Conclusions of Law and Order **Exhibit C-1**, for **ESHD Resolution 2018-03** for Vacation and Abandonment of certain portions of excess Burma Road right-of-way lying upon or adjacent to parcels owned by AH & JH Properties, LLC located in Township 49, North, Ranch 3 West, Sections 17, 20, and 21 which was recorded on May 21, 2018 (Instrument #264435.)

**Action:**

Commissioner Austin made a motion to adopt the **AMENDED East Side Highway Resolution 2018-03** for the Vacation and Abandonment of 4 areas of excess Burma Road right-of-way. Commissioner Christensen vacated the Chair to second the motion, which was unanimously approved.

Commissioner Austin made a motion to adjourn the Special Call meeting at 10:15 a.m. Commissioner Christensen vacated the Chair to second the motion, which was unanimously approved.

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**CHAIRMAN CHRISTENSEN  
SUB-DISTRICT #1**

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**COMMISSIONER AUSTIN  
SUB-DISTRICT #2**

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**COMMISSIONER ADDINGTON  
SUB-DISTRICT #3 (Absent)**

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**SECRETARY/TREASURER  
SIEVERDING**