

**EAST SIDE HIGHWAY DISTRICT
SPECIAL CALL
MINUTES – OCTOBER 24, 2018**

Chairman Christensen called the Special Call meeting to order at 2:00 p.m.

Present: Chairman Christensen, Supervisor Pankratz and Secretary Sieverding.
Tele-Communication as authorized under 74-203(5): Commissioner Addington.

Guest: None

Chairman Christensen vacated his position as Chairman of the Board to entertain the following motion:

Action: Motion by Commissioner Christensen to enter into the Local Professional Services Agreement for the **French Gulch/Fernan Hill Road Project**, Agreement Number #95032, Project No. A020 (094), Key 20094. Commissioner Addington seconded the motion, which was unanimously approved.

Commissioner Christensen made a motion to adjourn the Special Call meeting at 2:05 p.m. Commissioner Addington the motion, which was unanimously approved.

**CHAIRMAN CHRISTENSEN
SUB-DISTRICT #1**

**COMMISSIONER AUSTIN
SUB-DISTRICT #2 (Absent)**

**COMMISSIONER ADDINGTON
SUB-DISTRICT #3
(Tele-Communication)**

**SECRETARY/TREASURER
SIEVERDING**