

**EAST SIDE HIGHWAY DISTRICT
MINUTES – November 13, 2019
Executive Session 74-206 (a)**

Chairman Graham Christensen called the board meeting to order at 10:38 a.m.

Present: Chairman Graham Christensen, Commissioner John Austin, Commissioner Mark Addington, Supervisor John Pankratz and Secretary Angela Sieverding.

Guest: Chris Bosley with City of Coeur d’Alene and Eric Shanley with LHD

Commissioner Austin called the board meeting into an **Executive Session** at 10:38 a.m., as authorized under Idaho **Code 74-206 (a)** to consider hiring an employee.

Roll call: Chairman Christensen... yes; Commissioner Austin... yes; and Commissioner Addington ... Yes. The motion was unanimously approved.

Commissioner Austin called the Executive Session out of session at 12:30 p.m. Roll call: Chairman Christensen...yes; Commissioner Austin... yes; and Commissioner Addington ... Yes. The motion was unanimously approved.

Action: The Board directed staff to call on the applicant’s resume references and to add an Executive Session 74-206 (a) to the November 18th ESHD Board meeting.

Commissioner Addington made a motion to adjourn the board meeting at 12:34 a.m. Commissioner Austin seconded the motion, which was unanimously approved.

**CHAIRMAN CHRISTENSEN
SUB-DISTRICT #1**

**COMMISSIONER AUSTIN
SUB-DISTRICT #2**

**COMMISSIONER ADDINGTON
SUB-DISTRICT #3**

**SECRETARY/TREASURER
SIEVERDING**