



East Side Highway District

6095 E Mullan Trail Rd
Coeur d'Alene ID 83814
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Admin@es-hd.com

Sub District 1 Commissioner
Graham Christensen Chairman of the Board

Sub District 2 Commissioner
John Austin

Sub District 3 Commissioner
Mark Addington

District Supervisor
John Pankratz

Director of Highways
Ben Weymouth P.E.

BOARD OF COMMISSIONERS EAST SIDE HIGHWAY DISTRICT SPECIAL CALL April 6, 2020 At 9:00 a.m.

On behalf of the East Side Highway District Board, Chairman Graham Christensen called for a Special meeting to be held on Monday April 6, 2020 (VIA CONFERENCE CALL) at the District's main office located at 6095 E. Mullan Trail Road, Coeur d' Alene, Idaho, in accordance to *Idaho-Code 74-204 (2) and the State of Idaho's Governor Proclamation on March 13, 2020. This proclamation is posted on our website.*

Participation is via conference 1-800-377-8846; Participant's code is 62197970

Dated: March 25, 2020

Time: 12:00 p.m.



John Pankratz, District Supervisor

ATTEST BY:



Rosie Leake, Secretary Treasurer

East Side Highway District Special Call Meeting Agenda

1. Authorization to execute the ITD agreement on Key 20474 Canyon Road Striping (*action item*)
2. Authorization to advertise bids for the Sub-District 3 Shed project (*action item*)
3. Authorization to enter into the 2020 Weed Spray Contract (*action item*)

For Special accommodations/translation services please call 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.