

**EAST SIDE HIGHWAY DISTRICT
SPECIAL CALL
MINUTES – April 30, 2019**

Chairman Christensen called the meeting to order at 12:00 p.m.

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

Telecommunications Present: Mark Addington
Idaho Code : 74-202 (5)

Guest: None

Chairman Christensen vacated from the chairman's position.

Agenda Item :

Commissioner Austin made a motion to enter into a Local Professional Services Agreement between HMH, LLC and the East Side Highway District for the **Camp Easton Ped Underpass Project (A020-205)**. Commissioner Christensen seconded the motion, which was unanimously approved.

Commissioner Austin made a motion to adjourn the Special Call meeting at 12:10 p.m. Commissioner Christensen 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**