

**EAST SIDE HIGHWAY DISTRICT
SPECIAL CALL MINUTES – June 3, 2020**

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

Present: Supervisor John Pankratz, Director Ben Weymouth, Chairman Graham Christensen, Commissioner John Austin and Attorney Susan Weeks.

Via Conference Call: Commissioner Mark Addington

EXECUTIVE SESSION:

Commissioner Austin made a motion to call Special Call meeting into an Executive Session as authorized under 74-206 (F) to discuss pending litigation on Boothe Park. Commissioner Addington seconded the motion in which the following roll call was taken:

Chairman Christensen..... yes

Commissioner Austin yes

Commissioner Addington. yes

The motion was unanimously approved.

Commissioner Austin made a motion to call the Special Call meeting out of an Executive Session at 3:25 p.m. Commissioner Addington seconded, in which the following roll call was taken:

Chairman Christensen..... yes

Commissioner Austin yes

Commissioner Addington. yes

The motion was unanimously approved.

No action was taken.

Commissioner Austin made a motion to adjourn the board meeting at 3:25 p.m. Commissioner Addington seconded the motion, which was unanimously approved.

Chairman Christensen
Sub-District #1

Commissioner Austin
Sub-District #2

Commissioner Addington
Sub-District #3

Ben Weymouth PE (Minutes by)
District Director