

**EAST SIDE HIGHWAY DISTRICT
SPECIAL CALL MINUTES – July 13, 2020**

Chairman Christensen called the Special Call meeting to order at 11:10 a.m.

Present: Supervisor John Pankratz and Director Ben Weymouth

Via Zoom Conference Call: Chairman Graham Christensen, Commissioner John Austin, Commissioner Mark Addington, and Attorney Susan Weeks.

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 relating to 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 11:29 a.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.

ACTION:

Commissioner Addington made a motion for Attorney Weeks to draft and circulate a letter of response for the Board’s review. Commissioner Austin seconded the motion, in which was unanimously approved.

Commissioner Addington made a motion to adjourn the Special Call meeting at 11:35 a.m. Commissioner Austin seconded the motion, which was unanimously approved.

**Chairman Christensen
Sub District #1**

**Commissioner Austin
Sub District #2**

**Commissioner Austin
Sub District #3**

**Minutes respectfully taken by
Director of Highways Ben Weymouth**