

**EAST SIDE HIGHWAY DISTRICT  
SPECIAL CALL MINUTES – AUGUST 19, 2020**

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

**Present:** Director Ben Weymouth, and Board Secretary Angela Sieverding.

**Guest:** None

Chairman Christensen called the Special Call Meeting into order at 11:07 a.m.

No conflict of interest with agenda items.

**NEW BUSINESS:**

1. Motion by Commissioner Addington to enter into the State/Local Agreement between the ESHD and Idaho Transportation Department for cost of constructing **French Gulch/Fernan Hill Road** to consist of an overlay, new pavement markings and additional safety features including signs and guardrail, which has been designated as Construction Project **A020 (094), Key 20094**. Commissioner Austin seconded the motion, which was unanimously approved.
2. Motion by Commissioner Austin adopt Resolution 2020-04 to authorize the matching funds of 7.34 %, plus a one-time additional contribution of \$20,000 to include the **Canyon Road Bridge Replacement Project** in part of Idaho Transportation Department Project to develop a conceptual and preliminary design to replace I-90 Bridges immediately downstream of Canyon Road; and to authorize the execution of future State Local Agreements for said project. Commissioner Addington seconded the motion, which was unanimously approved.

Commissioner Addington made a motion to adjourn the Special Call Meeting at 11:10 a.m. Commissioner Austin seconded the motion, which was unanimously approved.

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**CHAIRMAN CHRISTENSEN  
SUB-DISTRICT #1**

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**COMMISSIONER AUSTIN  
SUB-DISTRICT #2**

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**COMMISSIONER ADDINGTON  
SUB-DISTRICT #3**

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**SIEVERDING, BOARD SECRETARY  
DISTRICT CLERK**