

**EAST SIDE HIGHWAY DISTRICT  
SPECIAL CALL MEETING via Zoom Meeting Id: 845 5729 9785  
DECEMBER 17, 2020**

**PRESENT:** Director Ben Weymouth.

**Present via ZOOM:** Chairman Graham Christensen, Commissioner John Austin, Commissioner Mark Addington

Chairman Christensen called the Special Call Meeting into order at 9:03 a.m.

Conflict of interest with agenda items: Yes. Commissioner Austin was present via Zoom but abstained from commenting or voting on the agenda item under new business.

**GUEST:** No

**NEW BUSINESS:**

1. Commissioner Addington made a motion to amend the current **District's Medical Policy** to read follows:

**Insurance Coverage Available to Employees:** Employees and Commissioners will be enrolled in the District's medical, vision, dental and life insurance policies. Employees and Commissioners who are actively employed by the District and are Medicare eligible may remain enrolled in all insurance plans. The District cannot pay for Medicare supplemental medical insurance premiums (per Federal law). The District will pay the premium for all employees and commissioners who are on District sponsored plans. Employee/Commissioners pay for dependent (s) premiums through a pre-tax deduction from their monthly payroll.

Commissioner Christensen seconded the motion after vacating his position as Chairman, which was unanimously approved.

**GENERAL DISCUSSION:**

1. Director Weymouth asked if the Commissioners were interested in developing a Pavement Management Plan (PMP). Commissioners agreed to ask JUB Engineers present fundamental aspects of a PMP and its benefits at the next Board meeting.

**ADJOURNMENT:**

Commissioner Addington made a motion to adjourn the Special Call Meeting at 9:23 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**

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**DIRECTOR WEYMOUTH**