

**EAST SIDE HIGHWAY DISTRICT BOARD OF COMMISSIONERS**  
**Special Call Meeting Minutes**  
**December 24, 2019**

Chairman Christensen called the board meeting to order at 9:08 a.m.

**Present:** Chairman Christensen, Commissioner Austin, Commissioner Addington (via phone)  
Supervisor Pankratz, Secretary Leake.

**Visitors:** Ben Weymouth

**NEW BUSINESS:**

Commissioner Austin called the board meeting into an Executive Sessions at 9:08 a.m. as authorized by Idaho Code 74-206 (a) to consider hiring an employee. Roll call: Chairman Christensen-yes, Commissioner Austin - yes, Commissioner Addington - yes. The motion was approved. Commissioner Austin closed the executive session at 9:49 a.m. Chairman Christensen vacated his role as chairman and seconded the motion. The regular meeting reconvened immediately thereafter.

**Action:** Chairman Christensen vacated his acting role as chairman. Commissioner Austin made a motion directing staff to update the conditions of employment for the Director of Highways position as discussed in executive session. Commissioner Christensen seconded the motion, which was unanimously approved.

**Action:** Chairman Christensen vacated his acting role as chairman. Commissioner Austin made a motion to adjourn the meeting at 9:50 a.m. Commissioner Christensen 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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**Secretary Treasurer**  
**Leake**