

**EAST SIDE HIGHWAY DISTRICT
SPECIAL CALL MINUTES – APRIL 14, 2020**

Chairman Christensen called the Special Call meeting to order at 9:05 a.m.

Present: Supervisor John Pankratz and Director Ben Weymouth

Via Conference Call: Chairman Graham Christensen, Commissioner John Austin, Commissioner Mark Addington, Attorney 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 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 Addington made a motion to call the Special Call meeting out of an Executive Session at 9:59 a.m. Commissioner Austin 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 9:59 a.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

Minutes by Director Weymouth PE