

**East Side Highway District Board of Commissioners
Special Call Meeting Minutes
June 23, 2021**

1. **Call to Order** Chairman Christensen called the meeting to order at 8:03 a.m.
2. **Roll Call**
Present: Commissioner Christensen, Commissioner Austin, Commissioner Addington
Absent: -
Also present: Directory of Highways Weymouth, Clerk Ham
3. **Approval of Agenda** Commissioner Addington moved for approval of the June 23, 2021 meeting agenda. Commissioner Austin seconded the motion. The motion carried.

Declared Conflicts of Interest: None declared.

4. **New Business**

A. JUB Project #20-21-0003 Task 031: Board members reviewed the information on the task order as previously discussed in detail at the June 21, 2021 Board Meeting. Commissioner Austin moved to approved JUB Project #20-21-0003 Task 031 as presented. Commissioner Addington seconded the motion. Chairman called for a vote. The motion carried.

5. **Adjournment**

There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 8:10 a.m.

Approved this ___ day of _____, 2021.

Commissioner Christensen, Chairman

Attest:

Rosie Ham, District Clerk