

**EAST SIDE HIGHWAY DISTRICT  
SPECIAL CALL MEETING – FEBRUARY 13, 2020**

**Present:** Commissioner John Austin, Supervisor John Pankratz, and Director Ben Weymouth, and Board Secretary Angela Sieverding.

**Telecommunication: 74-203 (5):**  
Chairman Christensen

**Guest:** Attorney Susan Weeks

Chairman Christensen called the Special Call Meeting into order at 10:30 a.m.

Conflict of interest with agenda items: No

**New Business:**

Chairman Christensen vacated his acting role as chairman. Commissioner Austin moved to call Special Call Meeting into an Executive Session at 10:31 a.m. pursuant to the provisions of **Idaho Code 74-206 (f)** to discuss **Pending Litigation**, upon the following roll call was taken:

Commissioner Christensen .... yes

Commissioner Austin ... yes

The Executive Session closed at 11:13 a.m., upon reconvening into a Regular Session, thereafter.

No Action taken.

Commissioner Austin made a motion to adjourn the Special Call meeting at 11:13 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  
SIEVERDING**

