

**East Side Highway District Board of Commissioners
Special Call Meeting Minutes
November 18, 2021
Meeting held via Zoom**

1. Call to Order

Chairman Christensen called the meeting to order at 9:04 a.m.

2. Roll Call

Present: Commissioner Christensen, Commissioner Sieverding,

Also present: Director of Highways Weymouth, Secretary Dixon, Loretta KCWD1

Declared Conflicts of Interest: None

3. Agenda & Conflicts of Interest

Motion by Commissioner Sieverding to approve the agenda. Commissioner Christensen seconded the motion. The motion carried.

Conflicts of Interest: None

4. New Business Action Item:

a) Appoint duly authorized representative for MS4 Permit Reporting

Action: Motion by Commissioner Sieverding to appoint Ben Weymouth as the duly authorized MS4 Permit reporting representative. Commissioner Christensen seconded the motion. The motion carried.

b) KCWD1 meeting room request: KWD1 is seeking permission to utilize the District's office location for their monthly board meetings.

Action: Commissioner Sieverding made a motion to approve the use of the District's building. Director Weymouth will be in contact with Ms. Zabka about making special provisions and work out details. Commissioner Christensen seconded the motion. The motion carried.

c) 2022 Board Meeting Dates: The Board reviewed the proposed 2022 meeting calendar for publication in the CDA Press.

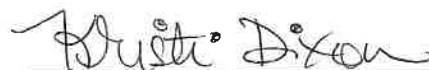
Action: Commissioner Sieverding made a motion accepting the calendar with (or without) edits for publication. Commissioner Christensen seconded the motion. The motion carried.

Adjournment There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 9:12 a.m.



Graham Christensen, Chairman &
Sub District 1 Commissioner

Angela Sieverding
Sub District 2 Commissioner



Kristi Dixon
Secretary

Mark Addington
Sub District 3 Commissioner