

East Side Highway District
Board Meeting Agenda
June 13, 2022

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Approval of the Agenda / Stated Conflict of Interest with any agenda items
4. Lamb Road Public Hearing
5. Public Comment: *(A 5-minute maximum is allowed for non-agenda items related to District business. Please be advised that the Commissioners can only take official action for those items listed on the agenda as action items.)*
6. Visitors: Angie Comstock P.E. JUB Engineering; Jake Garringer
7. Approval of Minutes: Regular Meeting: May 9, 2022
Special Call Meeting May 31, 2022
8. Approval of Treasury Report
9. New Business (Action Items)
 - A. JUB Project Status Update: Angie Comstock P.E.
 - B. Black Rock Road Validation
 - C. Executive Session, 74-206(j) to consider labor contract matters authorized under 74-206A (1) (a) and (b)
 - D. FY21/22 Amended Budget Hearing
 - E. Resolution 2022-05, Amended Budget Adoption
 - F. Legal Notice(s) Discussion
 - G. MOU with Western Federal Lands (Yellowstone Trail)
 - H. FY22/23 Budget Discussion
10. Old Business (see list)
 - A. Gozzer Vacation Request (Action Item)
11. Correspondence, Permits, and Reports (See list)
12. Reports:
 - Secretary
 - Director of Highways
 - Deputy Director
 - Commissioners
13. Meeting Adjournment

For Special accommodations and/or translation services, call 765-4714, no less than 72 hours in advance. The East Side Highway District assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and Civil Rights Restoration Act of 1987 (P.O. 100.2560 and the Americans with Disabilities Act.)