

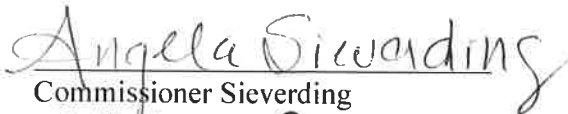
**East Side Highway District Board of Commissioners**  
**Special Call Meeting Minutes**  
**April 28, 2022**  
Via Zoom

1. Call to Order: Chairman Christensen called the meeting to order at 9:01 a.m.
2. Roll Call: Present via Zoom: Chairman Christensen, Commissioner Sieverding, Commissioner Addington  
Staff present: Director Weymouth, Deputy Director Yerian
3. Approval of Agenda  
Commissioner Sieverding moved for approval of the April 28, 2022 Special Call meeting agenda. Commissioner Addington seconded the motion. The motion carried.  
Declared Conflicts of Interest: none
4. New Business
  - A. The purchase of used equipment  
Director Weymouth provided the Board a Staff Report outlining the used equipment needed and potential purchase prices (see attached Exhibit A)  
**Action:** Commissioner Sieverding made a motion authorizing staff to purchase the equipment described in the staff report. Commissioner Addington seconded the motion and the motion carried.

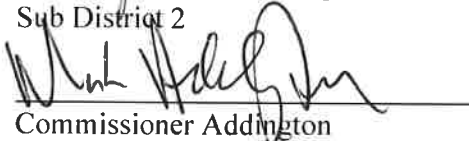
Board members briefly discussed situations and circumstances of speaking to the media and individuals outside of a board meeting setting.
5. Adjournment  
There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 9:19 a.m.



Chairman Christensen  
Sub District 1



Commissioner Sieverding  
Sub District 2



Commissioner Addington  
Sub District 3

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Ben Weymouth P.E. Director of Highways