

East Side Highway District
Board Meeting Agenda
August 29, 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. **FY 2022-2023 Proposed Budget 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: JUB Engineer Angie Comstock P.E.
7. Approval of Minutes: Regular Meeting: July 18, 2022
Special Call Meeting: August 15, 2022
8. Approval of Treasury Report
9. New Business (Action Items)
 - A. Gravel Road Stabilization Requests
 - B. JUB Project Status Update: Angie Comstock P.E.
 - C. Executive Sessions under IC 74-206 (1) (a) To consider hiring
10. Old Business
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.)