

**East Side Highway District
Board Meeting Agenda
September 26, 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. 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.)*
5. Visitors: Angie Comstock P.E. JUB Engineers Inc; Daniel Baker P.E. HDR Engineering
6. Approval of Minutes: Regular Meeting: August 29, 2022
7. Approval of Treasury Report
8. New Business (Action Items)
 - A. Lamb Road Validation Conclusion
 - B. JUB Project Status Update: Angie Comstock P.E.
 - C. Canyon Road and Springston Bridges; Daniel Baker P.E. HDR Inc.
 - D. AHDKC Standards update to Section 306.06
 - E. Data Management Plan
9. Old Business
10. Correspondence, Permits, and Reports (See list)
11. Reports:
 - Secretary
 - Director of Highways
 - Deputy Director
 - Commissioners
12. 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.)