

East Side Highway District
Board Meeting Agenda
January 23, 2023
9:00 a.m.

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 Engineering;
6. Approval of Minutes: Regular Meeting: December 19, 2022
Special Call Meeting: January 5, 2023
7. Approval of Treasury Report
8. New Business (Action Items)
 - A. JUB Project Status Update: Angie Comstock P.E.
 - B. JUB Authorization for Additional Services – Yellowstone Trail Road
 - C. Forest Service Agreement for Bell Bay Campground
 - D. Executive Session under I.C. 74-206 (f) Pending Litigation to discuss Boothe Park
9. Old Business (see list)
10. Correspondence, Permits, and Reports (See list)
11. Reports:
 - Secretary
 - Director of Highways
 - Deputy Director
 - Commissioners
12. Meeting Adjournment

Workshop Following Adjournment: Summer Project Planning

For Special accommodations/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.)