

East Side Highway District
Board Meeting Agenda
Black Rock Road Validation Hearing (continued)
March 20, 2023
9:00 a.m.

1. Call to Order at 9:00 a.m.
2. Roll call & conflict of interest with any agenda items
3. Approval of the Agenda
4. **Black Rock Road Validation Public Hearing Continued**
5. Visitors: Angie Comstock P.E. JUB Engineers; Daniel Baker P.E. HDR Engineering
6. Approval of Minutes: Regular Meeting: February 27, 2023
7. Approval of Treasury Report
8. New Business (Action Items)
 - A. Project Status Report: Angie Comstock P.E. JUB Engineering
 - B. Canyon Road Bridge; Daniel Baker P.E. HDR Engineering
 - C. MS4 Permit Assistance Renewal
 - D. 2023 Road Stabilization Bid Award
 - E. Surplus Equipment
 - F. Frontage Road Paving Bid Award
 - G. AHDKC Standards Discussion
9. Old Business (see list)
10. Correspondence, Permits, and Reports (See attached listing)
11. REPORTS:
 - Secretary
 - Director of Highways
 - Deputy Director
 - Commissioners
12. Meeting Adjournment

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.