

ECIA Road Committee

**Meeting Agenda**

**Monday January 08, 2018**

**6:00 – 8:00 PM**

**ECIA Community Center**

1. Call to Order
2. Introductions
3. Public Comments
4. Modification/Adoption of Agenda
5. Approval of Minutes from October 5 Meeting
6. Chair Comments
7. ECIA Board Liaison Report
8. Old Business/Open Action Items
  - a. RAP Project Update
  - b. 2017 Inspection Results and Summary
  - c. Ad hoc subcommittee for Herrada Wildflower Conservation Zone
9. New Business
  - a. Addition of Roads to RAP List
    - i. Fonda Court
    - ii. Melado Road
  - Quedo Road
- i. Recado Road
  - a. Biennial Review and Update of Committee Charter
  - b. Election of Committee Chair
10. Committee Round Robin
11. Next Meeting