

ECIA Road Committee

**Meeting Agenda**

**Thursday October 5, 2017**

**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 March 20<sup>th</sup> and June 8<sup>th</sup> meetings
6. Chair Comments
7. ECIA Board Liaison Report
8. Old Business/Open Action Items
  - a. Update on RAP Project
  - b. Prep for Fall Inspections
9. New Business
  - a. Creation of ad hoc subcommittee for Herrada Wildflower Conservation Zone
  - b. Improving traffic and pedestrian safety – John Reynolds
  - c. Road side tree trimming – John Gervers
10. Committee Round Robin
11. Next Meeting