F & G SPECIAL MEETING JULY 26, 2012

Chair Jean Crawford called the meeting to order at 4:05 PM. Also in attendance were members John Calzada, Fred Raznick, Nolan Zisman, Eddie Marshall, David Lovro, along with GM Bill Donohue, Board Liaison Pat Lavengood and Finance Committee Chair Dan Drobnis.

One purpose of the meeting was to get a progress report from Bill and Dan regarding the hike-bike path project. Work had actually begun earlier in the day, being performed by R.L. Leeder. Bill advised they should be done with the base course work in about 4 weeks. There still remains the task of finding a vendor to spread a sealant, such as Road Loc, on a one-half mile test section.

Other discussion involved getting a vice-chair and preparing for the 2013-17 5-year plan update. This will be the subject of the regular meeting on Aug 7, at 6PM.

Meeting concluded at 5:00 PM.

Respectfully submitted,

Nolan Zisman, Secretary