

Approved **ECIA Road Committee Meeting**

Sept 10, 2012

The meeting was called to order by Chair, Nolan Zisman, at 6:05PM. Besides Nolan, those in attendance included members David Brown, Fred Raznick, Michael Chester, Laurie Grob, Bob Burdette, Joel Hopko and Linda Pierce, along with Board Liaison Ed Moreno.

There being no one in attendance for Public Forum, Linda gave a brief report on what has been going on at the County Road Advisory Committee. They are still getting organized. The major issue is getting members to focus solely on identifying road problems in their jurisdictions, not trying to expand the scope of their mission to other issues such as planning, etc. Nolan indicated Linda should feel free to share with other CRAC members how we identify and prioritize road issues in Eldorado.

Nolan then demonstrated the County Road Problem Data Base. He urged members to use it between inspections to report on identified road issues and concerns.

Nolan distributed a draft copy of the 2013-17 Road Committee Plan. This will be reviewed and finalized at the next meeting.

Results of the recent road inspection were reviewed. Committee members have until later this week to submit any corrections/additions. The final list will be forwarded to Linda and to Robert Martinez.

The final agenda item was the election of a new Road Committee Chair, as Nolan is now on the ECIA Board, but will be the Board Liaison to the Road Committee. Michael Chester was elected unanimously to the Chair position. Nolan will work with Michael to transfer all necessary information and procedures.

The meeting adjourned at 7:10PM. The next meeting will be Monday, November 12 at 5:45 PM.

Submitted by Nolan Zisman