

ECIA Road Committee  
**Meeting Agenda**  
**2022-12-07**  
**5:30 – 6:45 PM**  
**ZOOM Meeting**

**1. Call to Order**

**2. Introductions**

Self-introductions of RC members, liaisons, and support staff.

**3. Approval of Minutes**

3.1. Still having problems with getting meeting notes recorded.

**4. Chair Comments**

4.1. Welcome to Guests.

**5. ECIA Board Liaison**

5.1. Prof. James Herbert Williams, Board Liaison.

**6. Old Business/Open Action Items**

6.1. Box Culvert Inspections.

6.1.1. Training and coordination of RC members to perform inspections. Mason to provide in-field guidance, confirmation of finding, and writing report to SFCPW.

6.2. Azul Road Hike-Bike trail. General review of layout alignment & associated issues.

**7. New Business**

7.1. Q&A with residents of Eldorado.

- Process: Please limit comments to 2 minutes.
- State your name, address, and other contact information.
- Explain the issues related to the road where you reside.
- Provide clarification details, i.e., prior communication with either ECIA Board members, County officials, or elected representatives.
- Present your ideas for potential solutions.

**8. Next Meeting**

8.1. Next meeting: February 01, 2023. (NOTE: skip Jan. 04, 2023 meeting).