

Access Way Maintenance Committee meeting – approved

April 17, 2018

Committee members present:

AJ Lavallie, Rick Fox, Mark Justice, Travis Parker, Hart Kelley

Islanders present: Rich Gross, Zeke McDonald (by phone)

1. Call to order: AJ called meeting to order at 1:00 pm
2. Minutes : AJ minute edit 3/29 – approved
4/5 minutes – Hart asked to reveal vote on motion pertaining to 4-c and 4-f
3. Agenda: AJ asked for changes – none suggested
4. Business:
 - a. Mark Justice met with contractor PMI. They stated that they were too busy to get out to the island before summer rainy season. Cost for PMI or another off island company was also a concern. Mark suggested using a bobcat to do temporary maintenance until a permanent option was found.
 - b. Mark, Hart, and AJ discussed options for the most cost effective way to bring fill to the island.
 - c. Other options were discussed in place of hiring an outside contractor. One of the options discussed was renting equipment and hiring operators to come out to the island one day a week to maintain roads. Another option discussed was purchasing equipment to keep and maintain on the island. 2 workers would be hired to come out on Saturdays to do road maintenance.
 - d. Mark estimated the rental cost for equipment and he and AJ estimated cost of purchasing our own equipment. All committee members agreed that the better option would be purchasing equipment.
 - e. Travis pointed out that we should make a definitive decision as to buying equipment opposed to renting or hiring outside company. Rick Fox made motion to vote on best option, Travis seconded. All agreed that buying equipment was best option. Mark stated that he will be shopping for equipment and putting together estimates for proposal to fire board for approval.
 - f. Discussion on timeline and how the proposals will be presented to fire board. Move to longer term 5 year matrix. Budget over 5 years.

- g. First priority for temporary road repair determined to be Spanish gold then North Airport followed by east Seair.
- 5. Public Comment: Zeke mentioned concerns regarding swales and where water will go. AJ responded that PMI had mentioned that swales are not essential but could be experimented with and/or added later. Zeke also expressed concern with pathway access to South banks. AJ stated that he would speak to the new park ranger regarding that subject.
- 6. Next meeting: April 19, 2018 1:00 pm
- 7. Adjourn: Meeting adjourned at 2:20 pm
- 8. Respectfully submitted for approval

Travis Parker

Secretary