

Accessway Maintenance Committee meeting - unapproved draft 5/3/2018

Committee members present: Rick Fox, Mark Justice, Hart Kelley, Travis Parker, AJ Lavallie (by phone)

Islanders present: Sue Ann Cousar

1. Call to order: Mark called to order at 1:05 pm
2. Minutes: AJ called for changes to 4/19 minutes. motion to approve by Rick, Mark seconded. Minutes were approved.
3. Agenda: no changes
4. Business:
 - a. Mark stated that Fuzzy was to barge materials in 3 loads once a week starting 5/14 to 5/28. Projected date to start work was estimated to be June 11, 2018 and would be a 2 day job for the first section of road. All commision members will be there to help. Mark is still working on future road costs and showed several options for equipment purchases that were discussed by commision members.
 - b. AJ is working on an updated matrix that everyone can look at prior to the next fire board meeting. Hart stated that Mark Lawson said that trying to get everything down to the penny would be a mistake and that cost should be front end loaded and could be brought down later. AJ brought up discussion on basic maintenance cost at around \$400 per day. Travis asked if 1 guy 1 day per week would be enough to maintain the entire island. It was discussed that a 6x6 or 8x8 screen could be pulled behind a tractor for the roads on the southern end of island.
5. Public comment: Sue Ann Cousar asked if equipment could be shared and there was conversation about contracting some things out to be done and putting a rake on the back of tractor for southern roads.
6. Mark asked for any other business to be discussed: none
7. Adjourn: 1:25
8. Next meeting: 5/17/2018 at 1:00 p.m.

