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**Accessway Maintenance Committee meeting - unapproved draft - 5/31/2018**

**Committee members present : Mark Justice, Rick Fox, Travis Parker, AJ LaVallie ( by phone )**

**Islanders present : Bill Fry**

**1. CALL TO ORDER : Mark Justice called the meeting to order at 12:58 P.M.**

**2. MINUTES : Rick Fox called for motion to approve minutes for 5/17 meeting. Travis seconded and all present members agreed. Minutes approved.**

**3. AGENDA : No changes to agenda**

**4. BUSINESS :**

**a. Mark Justice stated that 1 barge load has been delivered to the island and we are waiting for 2 more to follow. We should still be on track to start on the 14th or 15th of June.**

**b. Maintenance update - Travis will be meeting with Brian Brillhart from NCIC to coordinate maintenance on a weekly basis. Travis asked if we should start maintenance now before reconstructing the accessways and the general opinion was yes to help temporarily until construction is done.**

**c. Equipment - AJ mentioned that Bill Byrnes suggested utilizing the 2 1/2 ton tanker truck that the fire dept owns as they are slated to receive a 5 ton truck to take its place and as a non-emergency vehicle it could make a good water tender. Bill Fry asked how maintenance on the truck would be paid for. It was discussed that it would be better to stick to the plan of utilizing a water tank to be pulled on a trailer to help in keeping us within fire dept approved budget and that we should get started first then figure certain things out as we go along.**

**d. It was discussed that we should move forward with putting a referendum on the ballot as non - ad valorem taxes could run dry for any number of reasons and ad valorem taxes are a steady stream of income which will ensure that we have money for pathway maintenance for the long run not just short term.**

**e. It was discussed that Sunshine law may prohibit us from starting our next meeting on 6/14 then moving the meeting to the work site. It was suggested that we call the attorney to ask if that would be ok.**

**5. PUBLIC COMMENT : None at this time**

**6. NEW BUSINESS : None at this time**

35 7. NEXT MEETING DATE : Thursday June 14th at 1:00 P.M.

36 8. ADJOURN : Mark Justice adjourned the meeting at 1:40 P.M.

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38 Respectfully submitted:

39 Travis Parker - Secretary

Unapproved Draft