Three Rivers Roads Committee
12468 SW Graham Road
Culver, OR 97734

Three Rivers Roads Committee

Meeting Minutes September 14, 2013
Report to Board (09/15/13)

Attendees: Meeting began at 8:03 a.m. Randy Panek, Dennis Pantovich, James Patereau, and Larry Penrod. Penny Lippold absent. (No other attendees).

Administration: There was no August Meeting (quorum). The July 20, 2013 minutes were reviewed. Dennis Pantovich made a motion to approve. Seconded by James Patereau and approved.

Budget: The Committee reviewed the 2013 Budget with expenditures to date.

The Committee discussed SCHEDULED projects for the remainder of this year;

- Shoulder gravel Airfield Lane. Stockpiled rock (OCT.)
- Drainage repairs (result of September 5th Thunder Storm)
- Reserve gravel for Lower Upper Big Canyon Drive and Rifle Range Road (OCT.)

Roads/Paving: Completed in 2013 per Budget. Personal Thanks to Don Bliss and Jason Bethers for cold-patch filling of cracks on the Three Rivers Airstrip.

Major Repairs: The Roads Committee members discussed and agreed to the following steps regarding the Lakeview Drive Geotechnical Report;

Schedule a CIP (Capital Improvement Plan) Financial Workshop on October 26th 10 a.m. to 1 p.m. to discuss and review. Begin the bidding process for recommend work.

Safety and Signage: All requested signage was purchased and installed.

Brush/Weed: The Committee agreed not to spray or mow weeds this fall. Roadside tree removal will continue.

CIP: The Committee discussed and agreed to the following tasks;

- **CIP Financial Model Development – October, November, December**
- **Schedule Workshops – October, November, December (if necessary)**
- **Estimate Geotechnical Work – September through December**
- **Estimate Maintenance & CapX Work – September through December**
- **Prepare CIP Plan for Board Presentation – September through January ('14)**
- **CIP Presentation to BOD – February 2014**

Awareness: Adopt-A-Road. No Report this meeting

Next Meeting: Roads Committee Workshop is scheduled for Saturday, October 26th, 10:00 at the Three Rivers Office Auxiliary

Adjourn: A motion was made by James Patereau and seconded by Dennis Pantovich to adjourn the meeting at 9:05 a.m.

APPROVED 10/26/13