



**AGENDA**

**CASTLE VALLEY ROADS COMMITTEE MEETING**

**WEDNESDAY, AUGUST 17, 2016, at 9:30 P.M.**

**CASTLE VALLEY COMMUNITY CENTER**

**2 CASTLE VALLEY DRIVE**

**Call to Order**

1. Open Public Comment  
    LaSal Loop Road Closures Meeting
2. Approval of Minutes:  
    No official meeting held due to lack of a Quorum
3. Executive Report  
    Monthly Road Report- Mingo Gritts

**New Business**

4. Discussion and Possible Action re: Update on New Committee members Jazmine Duncan and Russ Cooper
5. Discussion and Possible Action re: Road work on Taylor Lane.
6. Discussion and Possible Action re: Equipment Operator Level 1 job description.
7. Discussion and Possible Action re: Sharing Gourd Festival storage shed.

**Unfinished Business**

8. Discussion and Possible Action re: Update Roads Department Staff hours, scheduling and the Castle Valley Drive prep. work.
9. Discussion and Possible Action re: Acquiring road base for Shafer Lane project.

**Adjournment**

Cancelled due to lack of Quorum