

COUNTY SERVICE AREA 149

ROAD COMMITTEE MEETING

AGENDA

Meeting Date: Tuesday, April 30, 2024

Meeting Time: 6:00 pm at Wilson Creek Winery; 2nd floor Conference Room

Meeting Attendees:

Zone 1 – Jay Baker

Zone 2 –

Zone 3 – Mike Anderson

Zone 4 – Greg Muir

Zone 5 – Adam Downey

CSA Division – David Alvarez

ADMINISTRATIVE ACTION

1. **Call to Order**
2. **Roll Call**

BUSINESS CALENDAR

1. **Financial Report**
 - a. **Last Budget Expenditure Report for FY 23/24**
2. **Road Maintenance**
 - a. **Road maintenance budget update for FY 23/24**
3. **Significant Road Improvements**
 - a. **Discuss with committee Supervisor Washington meeting.**
 - b. **Final review of the draft 3-year plan (finalize and vote)**
 - c. **Bella Vista Road Improvement Update**
 - d. **County Transportation acceptance of CSA Roads**
4. **Public Comments**
 - a. **Reserved for all general information; comments and/or questions.**