

North Peace Rural Roads Initiative

Rural Roads Task Force

June 24, 2020 – 2:30 p.m.

Pomeroy Hotel and Conference Centre (Casino) – Tim Pomeroy Ballroom

AGENDA

Rural Roads Task Force:

Art Jarvis
Bob Fedderly
Curtis Rogers
Dave Heiberg
Doug Summer
Ernest Wiebe

Jim Little
Jim Schilling
Karen Goodings
Lloyd Hayden
Rob Fraser

Consultants:

Jackie Kjos - JK Solutions Ltd

Bruce MacKay - B. Mackay Consulting

IMPORTANT: The meeting will take place in the ballroom to allow plenty of room for social distancing. We will also have a telephone system for anyone who wants to call in rather than participate in person. Please do not attend in person if you are exhibiting any symptoms that could be Covid-19 or if you have ANY concern about your safety, or the safety of other members.

1. Call to Order
2. Review Minutes of last meeting
3. Review Agenda – Additional Items
4. Chair Update - Karen Goodings
 - a. Establishment of the PRRD Select Committee
 - b. Project deliverables to December 31, 2020
5. Updates from Jackie
 - a. Presentation to Finance Committee
 - b. Road evaluation feedback
 - c. Pullout evaluation feedback
6. Load Restrictions – all
7. Gravel - all
8. Review of priorities - all
 - a. Upgrade priorities
 - b. Pullout priorities
9. New business