



Rural Roads in the North Peace Initiative

PRRD Directors Meeting

February 14, 2020 – (teleconference)

Attendance:

Director Karen Goodings
Director Dave Heiberg
Jackie Kjos

Regrets:

Director Brad Sperling
Director Rob Fraser

Call to Order

There was no quorum.

Video – Jackie has the video to a solid draft. The Directors discussed the length of the video and at this time, the ten-minute draft is OK. Recommendations to preview at Director Goodings Round Table meetings at Goodlow and Clearview on February 24th and with MoTI on February 25. With that feedback a good review with the Task Force on the 25th should provide all the information to finalize. Director Goodings will discuss logistics with Crystal and Jackie will attend to receive feedback, answer any questions as she will be in town.

Call with Dave Nikolejsin – Jackie provided an overview and reiterated that the clear message from Dave was that our best chance comes from an Economic Development angle to get additional road investment.

Jackie's contract – after discussion, it was agreed that Jackie would sign another contract and support the initiative if she can through to December 31, 2020, recognizing that she is looking for other contracts, some which could limit her participation depending on the scope. This will not be shared at the RRTF meeting at this time as there is uncertainty.

PRRD letter from MoTI – Jackie is to pull the letter from the PRRD agenda package and review for any clarifications with Scott Maxwell at the meeting scheduled for Feb 25, 2020 (attached)

Next Meeting – February 7, 2020.

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PLEASE REPLY TO:

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