

Road & Drainage meeting notes May, 14, 2015.

Members present: Cliff Mallory, Bill Forbes, Ken Davidson, Jerry Royal

Advisors present: Jim Lockie, Terry Sullivan

Staff present: Ken Hoffer, Steve Freitas

Meeting called to order at 10.00 am

The April meeting minutes were approved

Unfinished Business :

The Coquitlam ditch project is going well; as more dirt is brought in from ditch cleaning the project will be filled. There was a concern of the way some rocks were placed

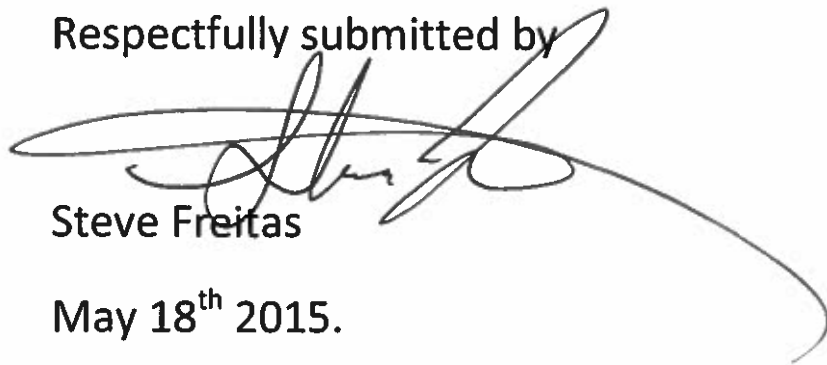
Small catch basins were discussed for Nootka and two on Cowichan. It was recommended that Freitas fill out ACC paperwork ahead of time and get locates as the project is nearer.

The pro shop catch basin was discussed, the feeling was that it should wait till the busy golf season is over.

The crack sealing and paving were discussed at this time not all bids had been received

Meeting was adjourned at 10:45 am

Respectfully submitted by

A handwritten signature in black ink, appearing to read 'Steve Freitas', with a long, sweeping horizontal flourish extending to the right.

Steve Freitas

May 18th 2015.