

**Rick Fant**

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**From:** Rick Fant [rickfant@msn.com]  
**Sent:** Wednesday, February 21, 2007 5:34 PM  
**To:** Batha Shaner; 'Jim Biddick'; lynn@rockisland.com; 'Rick Fant'; sailorstwo@centurytel.net; Sean Roach  
**Subject:** RPRMA meeting notes - February 21, 2007  
**Attachments:** 30pm. (9.98 KB)

RPRMA Board meeting by conference call

Attendance: Rebecca, Jim, Lynn, Rick, Batha

Not attending: Sean

1. Board meeting minutes/notes of Oct 24, Nov 16, Feb 3 to be sent as separate email for approval
2. \$16,135 In the bank – no pending bills – 3,300 second half payments expected, 3,000 in arrears (non-pay).
3. Signs have been made and delivered from Friday Harbor; posts arriving today. Rebecca to develop and publish a plan.
4. Due to spend on storm damage and fall work - limit road work \$11,000 – leave \$8,000 for Dustac; Attendees approved unanimously.
5. Award spring road work to island excavating; Batha recused, remainder approved unanimously; Batha takes ownership
6. Batha suggests April is time to start on road work; dustac in July – Batha to coordinate
7. Letters/Newsletter - newsletter by end of February (Oct 2 meeting, spring work, dustac, long range plan, road closure), non-RMA signers letter by end of Feb.
8. Next scheduled meeting is March 21, 2007 – conference call

*Rick Fant*

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