

2026 RPRMA Annual Meeting
Eastsound Firehall
Saturday, August 1st, 2026

1. Call to order at 10:15am.
2. Determine quorum. 50 votes in person or via proxy out of 94 eligible votes.
3. Annual Meeting Structure reviewed with present members.
4. Agenda Review.
5. Motion to approve 2025 minutes, seconded. Approved by members.
6. Presidents Report discussion of new 5year \$40k Chip Seal loan. Square payments of assessments available on website. Assessment to be kept the same for potential surplus funds, members in favor of surplus. 8-10year Chip Seal application plan to be completed by Doolittle Construction with 5% yearly inflation based off of their word of estimation. \$40k loan to cover \$110 cost from previous \$90k assessment. Scheduling of next Chip Seal to be determined by company availability.
7. Culvert replacement and road dig necessity briefly discussed; discussion ongoing, determined long-term project.
8. Road Truck Usage Report delivered by Susan Garner. Proposal to add revenue to budget. Program addresses disproportionate use of road, specifically heavy truck usage based on granted building permits from county. Fee for road usage beyond normal usage. Waiver of fees for permits below \$100. Allowance for appeal with determination of actual usage/lack thereof. Final conclusion of proposal for data collection and retroactive records request, as well as legalities surrounding implementation of fees for road usage. Motion for 1 year study by Brian Wiese, seconded by David Brown.
9. Lesley Samuels, Board Member, joins Road Usage Committee.
10. Funding for Improvements clarified.
11. Motion to approve budget by Ken and seconded by Sam. 8 opposed, 42 approved.
12. Board Member Elections: Sara Ives, Darryl Duke, and Jim Biddick. Unanimous Passing
13. Meeting Adjourned at 12:49pm.