

**HIGHWAY ADVISORY COMMISSION
MEETING MINUTES
June 16, 2021**

MEMBERS PRESENT: Tom Vierzba, David Zelenok, Larry Tobias, William Harrell, Joe Kneib, Jean Meinzer, Andrea Baker, Derrick Harper

MEMBERS ABSENT: Ed Houle, Richard Robertson, Dan Ferguson

OTHERS PRESENT: Carrie Geitner (EPC BoCC), Kevin Mastin (EPC DPW), Jennifer Irvine (EPC DPW), Troy Wiitala (EPC DPW), Jana Nemeckova (EPC DPW), Pete Vujcich (EPC DPW), Scotty Hall (EPC DPW), Chris Reynolds (EPC DPW), Kelly Hathaway (EPC DPW), Lori Harrell (EPC DPW), Joshua Palmer (EPC DPW)

1. CALL MEETING TO ORDER

Chair Tobias called the meeting to order at 9:00 AM

2. PLEDGE OF ALLEGIANCE

3. ABSENCES

MOTION (Mr. Vierzba/Mrs. Meinzer) to excuse Mr. Houle, Mr. Robertson and Mr. Ferguson. **MOTION TO APPROVE CARRIED UNANIMOUSLY.**

4. MEETING MINUTES

MOTION (Mr. Vierzba/Mr. Zelenok) to approve minutes of the April 21, 2021 meeting. **MOTION TO APPROVE CARRIED UNANIMOUSLY.**

5/6. COMMISSIONER/CITIZEN COMMENTS

- Commissioner Geitner introduced herself to everyone and asked to excuse Commissioner Williams.

- Mr. Tobias welcomed new HAC members, Andrea Baker and Derrick Harper.

- Mr. Mastin introduced himself to everyone as the new DPW Director.

- Mr. Mastin informed everyone about the ongoing changes at DPW. New ways of doing business, trying to improve every day. Mr. Mastin introduced everyone at DPW (some promotions and new employees since we have been meeting virtually). Mr. Mastin gave updates on DPW's staffing and new hiring process.

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5/6. WORKSHOP ON WHEELS / LUNCH

7. AGENDA TOPICS FOR THE NEXT MEETING

This meeting was adjourned at 11:17 A.M.

**The next HAC meeting will be on August 18, 2021 at 9 a.m.
at 2880 International Circle**

Respectfully submitted,

Jana Nemeckova

Executive Assistant to the County Engineer / Board Liaison – Department of Public Works