

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
AUGUST 10, 2015**

Executive Session Conference Call of the Executive Committee:

Meeting was called to order by Chairman Mac Pooler regarding Idaho Code § 74-206(1)(f) Legal Matters.

Motion by Terry Werner. Motion: to enter into Executive Session. Seconded by Mark Rekow. Roll Call vote: Mark Rekow-aye; Mac Pooler-aye; Terry Werner-aye.

Guest: Jeff Miles, Odo Grandi, Dave Wynkoop

Council entered into executive session at 10:02 a.m.

Council ended executive session at 10:21 a.m.

No decisions were made.

Executive Committee Item:

LRHIP Emergency Application

Members in attendance: Mark Rekow, Mac Pooler, Terry Werner

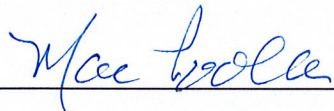
Guests: Jeff Miles, Odo Grandi, Dave Wynkoop, Susan Lasuen, Laila Kral

Laila Kral reviewed an Emergency LRHIP Application from Adams County to repair a portion of Weiser River Road at MP 19.9. A log jam and heavy rain caused the water level to raise, damaging roadbed as well as producing a slide. The request was for \$45,000.

Motion by Terry Werner. Motion: For Council to approve the Emergency Application. Seconded by Mark Rekow. Motion carries.

Council adjourned at 10:35 a.m.

RESPECTFULLY SUBMITTED BY:



Mac Pooler, Chairman

9-11-, 2015