

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL
JANUARY 15, 2021**

This special meeting was called by to order by Chairman Smith via Zoom at 10:00 a.m. (Mountain Time).

Executive Council Members in attendance via Zoom call were Member Gier; Member Smith and Member Berlin

Council Members in attendance: Member Werner, Member Rekow

LHTAC staff in attendance were Nancy Ziebarth, Jeff Miles, Laila Kral and Mike Cram

New Business

Annual Report:

Laila Kral shared a copy of the updated FY20 Annual Report and reviewed the information within the report.

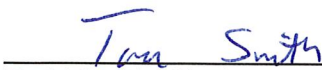
Motion by Member Berlin. Motion: To approve the FY20 Annual Report as presented. Seconded by Member Gier. Motion passes

With no further business the meeting was adjourned at 10:18 a.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:



Neil Gier, Secretary/Treasurer



Todd Smith, Chairman

March 12

, 2021

Local Highway Technical Assistance Council