

**MINUTES OF RCA OPERATIONS COMMITTEE MEETING,**  
**THURSDAY, JANUARY 20, 2005**

1. The meeting was called-to-order at 7:40 PM, in the RCA Office. The meeting was postponed from Monday, January 17th, because the RCA Office was closed that date for the Martin Luther King holiday.

The following were present:

Sam McCracken - Recorder

Peter Seiffert

Paul Arvantides - RCA Board Rep

Myron Ellsworth, Chair

2. The Minutes of the December 8, 2004 meeting were approved as submitted.
3. Jack Krisanda, Executive Director was not present, so there were no reports on the status of ongoing projects.
4. Myron Ellsworth, Chair, distributed copies of his memo to the RCA Board. The text of that memo is made a part of these Minutes by reference. The memo was about timely notice of significant budgetary items over which the Operations Committee has cognizance. This led to a discussion about the fact that some such items were identified a short time before the budget inputs were required, preventing adequate consideration by the Committee. Paul Arvantides, RCA Board Rep, agreed that planned budgetary information be provided to the Committee in a timely manner.
5. The only New Business item identified was that the Long Range Planning Committee was working on plans for the Pathway system in new areas, and for completing the system in existing areas. Myron Ellsworth brought up the fact that the Drumlins Heights area is not adequately connected to the existing Pathway system.
6. The Members present all agreed that the meeting normally scheduled for February should be cancelled, because the activities of the Committee during the winter months are minimal and the weather is generally cold and snowy. This is a change from the original plan to avoid one or more meetings during the summer, because the activities of the Committee are maximal during the summer months
7. The meeting adjourned at 8:20 PM. The next meeting will be in the RCA Office, at 7:30 PM, Monday, January 21, 2005.

Sam McCracken  
Recorder