

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, October 4, 2012

**Next Meeting** – Thursday, October 18, 2012

ROADS

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of – September 20, 2012

Approve Payroll – \$248,631.40

Public Comment

Action Items

1. Kreekfield PUD Preliminary Approval
2. 48<sup>th</sup> Avenue Environmental Assessment Request for Proposal
3. Traffic Survey Reports

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report

Managing Director's Report

1. Notices / Meetings / Correspondence

General Information, Comments, and Meetings Attended

Public Comment

Adjournment

*Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.*

**PLEASE SILENCE CELL PHONES AND ELECTRONIC DEVICES**