

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, January 8, 2015

**Next Meeting** – Thursday, January 22, 2015

**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

Election of Officers and Committee Representatives

Approval of Agenda as Presented

Approve Minutes of - December 11, 2014

Approve Bills and Payroll	-	December 24, 2014	-	\$1,034,410.09
	-	January 8, 2015	-	\$ 917,187.03

Public Comment

Action Items

1. Settlers Grove Phase 2 Preliminary Plat

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report

Managing Director's Report

1. Miscellaneous Reports
2. 2015 OCRC Program Update

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 ELECTRONICS**