

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, November 12, 2015

Next Meeting – Wednesday, November 25, 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

Approval of Agenda as Presented

Approve Minutes of - October 29, 2015

Approve Bills and Payroll - \$238,523.35

Public Comment

Action Items

1. Timberline Acres West No. 4 Preliminary Plat Approval
2. Brookland Estates No. 3 Warranty Deed Acceptance
3. USBR 35 Proposed Route Change Resolution
4. GVMC Funding Request Resolution
5. MACC Funding Request Resolution
6. Traffic Control Order #885

Finance Director's Report

1. Miscellaneous Reports
2. State Trunkline Maintenance 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 ELECTRONICS