

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, June 23, 2016

Next Meeting – Thursday, July 7, 2016

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 - June 9, 2016

Approve Bills and Payroll - \$1,381,593.00

Public Comment

10:00 A.M.: Bid Openings – HMA Surfacing Item IV

Action Items

1. Eagle's Landing Preliminary Plat Approval
2. MDOT Construction Plan Approval
3. 78th Avenue Contract
4. HMA Item III Contract
5. Baldwin Street Contract
6. Traffic Survey Reports

Finance Director's Report

1. Miscellaneous Reports
2. State Trunkline Maintenance

Managing Director's Report

1. Notices / Meetings / Correspondence
2. July Newsletter

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