

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, July 20, 2017

Next Meeting – Thursday, August 3, 2017

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 - July 6, 2017

Approve Bills and Payroll - \$

Public Comment

10:00 A.M.: Bid Openings – HMA Surfacing Item VII
Polk Street - 124th Avenue to 1,700 East

Action Items

1. Springfield West PUD
2. 136th Avenue Non-Motorized Deviation Request
3. Riley Ridge Maintenance Strip Release
4. Traffic Survey Reports
5. Safety Patrol Supervisor

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Draft 2018 - 2022 Strategic Improvement Plan

Communications Administrator Report:

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