

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, August 17, 2017

Next Meeting – Thursday, August 31, 2017

DRAFT

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 - August 3, 2017

Approve Bills and Payroll - \$

Public Comment

Action Items

1. MDOT North Cedar Drive Non-Motorized Path Contract
2. Polk Street Improvements Contract
3. HMA Surfacing Item VIII Contract
4. Project Estimate Agreement
5. Policy Revisions

Finance Director's Report

1. Miscellaneous Reports

Managing Director Report:

1. Correspondence and Meetings Attended

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