

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, January 26, 2012

**Next Meeting** – Thursday, February 9, 2012

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 - January 12, 2012

Approve Bills and Payroll - \$1,601,919.42

Public Comment

Finance Director's Report

1. Miscellaneous Reports
2. Policies with Procedures #22 - Revision

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Tree Legacy Committee
3. CMAQ Project Call - MACC
4. Quincy Street Non-Motorized Path
5. Ottawa County Parks - Upper Macatawa Natural Area path
6. Garage Facility Planning & Discussion

Closed Session

1. Litigation
2. Property Acquisition

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 ELECTRONIC DEVICES**