

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Friday, March 8, 2013

Next Meeting – Thursday, March 21, 2013

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 - February 21, 2013

Approve Bills and Payroll - \$964,751.67

Public Comment

10:00 A.M. - Bid Opening: 88th Avenue – North of Riley Street

Action Items

1. Baldwin Street Construction Plans
2. MACC Resolution
3. 88th Avenue Bid
4. Hidden Forest No. 2 Deed Acceptance
5. Greenway Drive Extension Request
6. Mailbox Post Request

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 2012 OCRC Mileage Report

Closed Session

1. 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 ELECTRONICS