

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, April 30, 2015

Next Meeting – Thursday, May 14, 2015

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 - April 16, 2015

Approve Bills and Payroll - \$1,165,304.21

Public Comment

Action Items

1. Lakeshore Drive Construction Plan
2. Project Estimate Agreements
3. Spoonville Trail Resolution
4. Gas Main Location Deviation Request
5. Realtor Listing Agreement

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence

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