

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, February 16, 2017

Next Meeting – Thursday, March 2, 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 - February 2, 2017

Approve Bills and Payroll - \$1,072,572.10

Public Comment

Action Items

1. Hathaway Lakes No. 8 Preliminary Plat
2. Elderwood Avenue Extension – Preliminary Plan
3. 112th Avenue Construction Plan
4. 60th Avenue Gravel Surfacing Project Estimate Agreement
5. North Cedar Drive Non-Motorized Path Deviation in Location Request
6. River Street Abandonment
7. Traffic Survey Reports
8. CRA Ballots

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 2017 Programs Update
3. Utility Relocations for Road Improvements

Old Business

Closed Session: Personnel Matters

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