

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, June 22, 2017

Next Meeting – Thursday, July 6, 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 - June 8, 2017

Approve Bills and Payroll - \$1,225,608.74

Public Comment

10:00 A.M. - Bid Opening: HMA Surfacing - Item VI – 2017

10:30 A.M. - Public Hearing: Proposed Polk Street Improvements

Action Items

1. Hidden Shores West No. 3 Preliminary Plan
2. Mason Lake Estates Preliminary Plan
3. White Oaks Preliminary Plat
4. Deviation Request – 32nd Avenue Sanitary Sewer Location
5. HMA Surfacing Item V Contract
6. MCRSIP Ballot
7. MDOT Mowing Contract

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Draft RFP Pit Property Management
3. Draft 2018 - 2022 Strategic Improvement Plan

Communications Administrator Report

1. July Newsletter
2. Communication Strategy Plan

Old Business

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