

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, September 13, 2018

**Next Meeting** – Thursday, September 27, 2018

**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 - August 30, 2018

Approve Bills and Payroll - \$1,459,912.91

Public Comment

Action Items

1. Meadow Verde No. 3 Preliminary Plat
2. West Shore Drive Extension Phase 1 Preliminary Plan
3. Spoonville Trail Phase 2 Construction Plan Title Sheet
4. Project Estimate Agreement
5. MDOT Trunkline Maintenance Contract

Managing Director's Report

1. Notices / Meetings / Correspondence
2. OCRC Programs Update
3. Draft 2019 Budget
4. Draft 2019-2023 SIP

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**