

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, August 29, 2019

Next Meeting – Thursday, September 12, 2019

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 15, 2019

Approve Bills and Payroll - \$3,040,436.02

Public Comment

Action Items

1. Traffic Survey Report & TCO No. 925
2. 68th Avenue Watermain Contract
3. Project Estimate Agreement

Managing Director's Report

1. Notices / Meetings / Correspondence
2. OCRC Construction Project Update
3. 2019-2022 Collective Bargaining Agreement
4. September Newsletter
5. Driveway Brochure

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