

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

**Thursday, January 16, 2020**

**Next Meeting – Thursday, January 30, 2020**

**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 - December 19, 2019

Approve Bills and Payroll - January 2, 2020 - \$784,134.44  
January 16, 2020 - \$680,473.39

Public Comment

Action Items

1. Silverwater Phase 1 Preliminary Plat
2. Stonewater Phase 2 Preliminary Plat
3. Project Estimate Agreement
4. 2020 Truck Operators Map and Information Packet
5. Seasonal Weight Restrictions
6. Encroachment Removal Orders

Managing Director's Report

1. Notices / Meetings / Correspondence

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**