

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, January 24, 2013

**Next Meeting** – Thursday, February 7, 2013

ROADS

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers  
- Closed Session: Property Acquisition

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of - January 10, 2013

Approve Bills and Payroll - \$821,689.08

Public Comment

Action Items

1. 88<sup>th</sup> Avenue Construction Plan Approval
2. Rolling Hills Estates No. 4 Preliminary Plat Approval
3. GVMC Resolution
4. Policy Approval, New and Revisions
  - a. Encroachment within R.O.W.
  - b. Mailbox Installation
  - c. Tree Planting within R.O.W.

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. SW Council Meeting
3. Rural Task Force 8b Update
4. MACC Update

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**