

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, February 7, 2013

Next Meeting – Thursday, February 21, 2013

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 - January 24, 2013

Approve Bills and Payroll - \$358,622.43

Public Comment

Action Items

1. Boy Scout Service Project Request
2. 2012 Certification
3. West Spring Lake Road Non-Motorized Facility Construction Plan
4. James Street Construction Plan Approval
5. Seasonal Weight Restrictions

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. GVMC Update
3. 2013 OCRC Program Update

Closed Session

1. Property Acquisition

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