

February 9, 2012

## **A G E N D A**

**\*Please silence your cell phone\***

Pledge of Allegiance

Approval of the Agenda

Approval of the Minutes - Regular Meeting 1/26/12

Bills & Payroll - Approval to pay

Brief Public Comments (3 minutes max.)

Appointments 7:15 7:15 Employee Benefit Solutions

Unfinished Business -

1. Morale Committee - Awards Program
2. Oak Road Private Bridge

New Business -

1. 2011 Road Certifications
2. 2015 Local Bridge Funds
3. CRAM - Board of Directors Ballot

Correspondence -

1. CRAM Negotiating Committee - Memorandum
2. MDOT - January Maintenance Expenditures
3. TAMC - Spring Conference
4. Ron Chapman - Thank you for Roadside Aid
5. Rick Dupon - Thank you for Roadside Aid

Manager's/Engineering Report

Commissioner's Reports

Public Comments

FYI's - Letter to EBS  
Letter to Artesia Youth Park  
MTF Revenues  
Routine Maintenance Charts  
Local Road Incentive Distributions