

February 23, 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 2/9/12

Bills & Payroll - Approval to pay

Brief Public Comments (3 minutes max.)

Appointments 7:15 None

Unfinished Business -

1. Morale Committee - Awards Program
2. 7 D Local Hearing and Program

New Business -

1. Administrative Staff Recommendations
2. Regional 7D Authorization

Correspondence -

1. The Hartford - Electrical Damage
2. DNR - Proposed Denton Trails
3. DEQ - Conferences
4. Gladwin CRC - Weight Restrictions
5. MDOT - Pre-Construction Meeting Notice
6. Houghton Lake Chamber of Commerce - Tip Up Town Thank you
7. CRASIF - Refund
8. CRASIF - Workshop Study
9. ROWE - Remonumentation Notice
10. Muskegon River Watershed Assembly - Project Notice

Manager's/Engineering Report

Commissioner's Reports

Public Comments

FYI's - CMDA - Kelsey Case Update