

January 28, 2016

A G E N D A

Please silence your cell phone

Pledge of Allegiance
Approval of Agenda
Approval of the Minutes 1-14-16 Regular Meeting
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)
Appointments: **None**

Unfinished Business

- 1) New Truck Driver Hire
- 2) Old Office Building Lease to Own
- 3) Proposed Formulas for Spending 'New' Funds

New Business

- 1) CRAM Board of Directors Ballot
- 2) Rowe PSC – 2016 Bridge Inspections
- 3) Rowe PSC – 2019 Call for Bridges
- 4) Jim Porath – Official Notice of Possible Conflict
- 5) Seasonal Laborers Job Description
- 6) 2016 Moral Program Approval

Correspondence

- 1) MDOT – Pre Construction Notice
- 2) Kim Morley – Thank you for meeting
- 3) CMDA – Tress v RCRC final judgment

Managers/Engineers Report
Commissioner's Reports
Public Comments

FYI's –