

April 28, 2016

## A G E N D A

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

Pledge of Allegiance  
Approval of Agenda  
Approval of the Minutes 4-14-16 Regular Meeting  
Bills - Approval to pay  
Brief Public Comments (3 minutes Max.)  
Appointments: **None**

### Unfinished Business

- 1) Old Office Building Lease to own
- 2) Borrowing against future road funds
- 3) MDOT Contract F-97 and F-18
- 4) Tree cutting policy or past practice

### New Business

- 1) Campground Rd. Pit – DNR Memo of Understanding
- 2) HRRR/Safety Project Selection
- 3) S706, S707, S708 Logging Bills
- 4) Act51 Annual Financial Report - Motion to submit

### Correspondence

- 1) MDOT – 2017 Safety project Selection
- 2) CRAm – Legislative Updates
- 3) CRAm – Impress Award Letter/Photos

Managers/Engineers Report

Commissioner's Reports

Public Comments

FYI's -