

WASHTENAW COUNTY ROAD COMMISSION
Bi-Monthly Meeting of the Board of County Road Commissioners

August 16, 2016 – 1:00 p.m.

Washtenaw County Road Commission Boardroom ♦ 555 N. Zeeb Road ♦ Ann Arbor, Michigan 48103

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. ACCEPTANCE OF MINUTES (Action)..... Page 1-9
A. Board Meeting Minutes of August 2, 2016

IV. CITIZEN PARTICIPATION

This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue or questions and answers. Each person will be allotted (3) minutes to address the Board.

A. Public Comment

B. Written Communications..... **Page 10-20**

V. NEW BUSINESS

A. Consent Agenda..... Page 21-31

1. Chelsea Fair Parade – Road Closure
2. Whitmore Lake High School Homecoming Parade – Road Closure
3. New Christian Love Fellowship Church Parade – Road Closures
4. Re-Imagine Washtenaw – Right of Way Services
5. 2016 Annual MERS Meeting Delegates
6. Payroll & Bills for August 10, 2016

VII. REPORTS Page 32-38

A. County Commissioner’s Report

B. Road Commissioner’s Report

C. Managing Director’s Report

1. Staff Report of 7-25-16 to 8-7-16

VIII. ADJOURNMENT