

November 4, 2015

FROM:

Benjamin S. Lyons

Chairman

TO: Commissioners Lyons, Maxwell, Eldred, Lamoreaux and Tennis

Dorothy E. Maxwell

Vice Chairman

Blair E. Ballou, Engineer-Manager

Duane A. Eldred

Member

SUBJECT: Agenda - Tuesday, November 10, 2015, 8:30 am

Timothy J. Lamoreaux

Member

following agenda needs your attention:

In addition to other items you may wish to discuss at the upcoming meeting, the

Darrell R. Tennis

2. Approve the agenda 3. Approve regular minutes of 10-27-15

Member

4. Public comment

Blair E. Ballou, P.E. **Engineer-Manager** 5. Approve expenditures

1. Call meeting to order

6. Consider extension of winter maintenance contract with Burkett Excavating

Lori N. Friedlis, CPA **Director of Finance** 7. Consider employee holiday breakfast

8. Staff reports 9. Correspondence

10-27 draft minutes

10. Public comment

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