



Eaton County Road Commission

February 21, 2017

Duane A. Eldred
Chair

Timothy J. Lamoreaux
Vice Chair

Jerry L. Frazier
Member

Benjamin S. Lyons
Member

Dorothy E. Maxwell
Member

Blair E. Ballou, P.E.
Engineer-Manager

Lori N. Friedlis, CPA
Director of Finance

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TO: Commissioners Eldred, Lamoreaux, Frazier, Lyons and Maxwell
FROM: Blair E. Ballou, Engineer-Manager
SUBJECT: Agenda – **Tuesday, February 28, 2017, 6:00 pm**

In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 02-14-17
4. Public comment
5. Approve expenditures
6. Open sealed bids – 6:30 pm
 - a. Dust Control
7. Consider accepting roads for the Village of Shadow Glen #3 and #4
8. Consider wage rate authorization for Engineering Technician
9. Consider CRA ballots
10. Discuss CRA 2017 Legislative Priorities
11. Staff reports
12. Correspondence
13. Limited public comment – 3 minutes

BB:Inf

Enc:
02-14-17 draft minutes
CRA Correspondence re: Amendments to Constitution & Bylaws
2017 CRA Legislative Priorities