



Eaton County Road Commission

January 20, 2016

Benjamin S. Lyons
Chairman

Dorothy E. Maxwell
Vice Chairman

Duane A. Eldred
Member

Timothy J. Lamoreaux
Member

Darrell R. Tennis
Member

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

Lori N. Friedlis, CPA
Director of Finance

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

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, January 26, 2016, 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 1-12-16
4. Public comment
5. Approve expenditures
6. Steve Anable, Northern Financial Management
7. Review preliminary selection of Local Road Millage projects for 2016
8. Consider amendments to CRA Constitution and Bylaws
9. Discuss policy manual
10. Discuss security
11. Discuss technology
12. Staff reports
13. Correspondence
14. Public comment

BB:Inf

Enc:

1-12-16 draft minutes

Fred Cogswell correspondence

CRA Amendments to Constitution and Bylaws]