



# Eaton County Road Commission

August 2, 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**

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

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, August 8, 2017, 8:30 am**

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 07-25-17
4. Public comment
5. Approve expenditures
6. Consider HMA Base Crushing & Shaping Contract – Nashville Construction Co.
7. Consider HMA Overband Crack Fill Contracts A & B – Farhner Asphalt Sealers
8. Consider CRASIF Board of Trustees ballot
9. Staff reports
10. Correspondence
11. Limited public comment – 3 minutes
12. Commissioner comment

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BB:Inf

Enc:  
07-25-17 draft minutes  
CRASIF Election Information Packet |