

December 6, 2017

TO:

FROM:

Duane A. Eldred

Chair

Timothy J. Lamoreaux

**Vice Chair** 

SUBJECT: Agenda - Tuesday, December 12, 2017, 8:30 am

Blair E. Ballou, Engineer-Manager

Jerry L. Frazier

Member

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

Commissioners Eldred, Lamoreaux, Frazier, Lyons and Maxwell

following agenda needs your attention:

Benjamin S. Lyons

Member

1. Call meeting to order

Dorothy E. Maxwell

2. Approve the agenda

3. Approve regular minutes of 11-28-17

Member

4. Public comment

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

Lori N. Friedlis, CPA

6. Approve preliminary selection of Local Road Millage projects for 2018

7. Staff reports

8. Correspondence

**Director of Finance** 

- 9. Limited public comment 3 minutes
- 10. Commissioner comment

BB:Inf

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Enc:

11-28-17 draft minutes

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