



*Eaton County*  
**Road  
Commission**

June 14, 2019

Jerry L. Frazier  
**Chair**

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

Benjamin S. Lyons  
**Vice Chair**

FROM: Blair E. Ballou, Engineer-Manager

Duane A. Eldred  
**Member**

SUBJECT: Agenda – **Tuesday, June 25, 2019, 6:00 pm**

Timothy J. Lamoreaux  
**Member**

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

Dorothy E. Maxwell  
**Member**

1. Public Hearing regarding the abandonment of the curve on Cochran Rd at Baseline Hwy
2. Call regular meeting to order
3. Approve the agenda
4. Approve regular minutes of 06-11-19
5. Public comment
6. Approve expenditures
7. Old Business
  - a. Security audit • 02-26-19
  - b. Manager evaluation • 02-26-19
  - c. Media information • 06-11-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

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

Lori N. Friedlis, CPA  
**Director of Finance**

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