



Eaton County Road Commission

August 20, 2021

Benjamin S. Lyons
Chair

TO: Commissioners Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

Lauren K. Aitch-Guerrant
Member

SUBJECT: Agenda – **Tuesday, August 24th at 6:00 p.m.**

Duane A. Eldred
Member

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

Jerry L. Frazier
Member

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 08/10/2021
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider .gov website
 - b.) Discussion/update on contract negotiations
 - c.) Consider/discuss Engineer/Manager Eval Completion
7. Old Business
 - a. Consider Final Plat for Wind Trace No. 2
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

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

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