

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

Blair E. Ballou, Engineer-Manager

Benjamin S. Lyons

Chair

SUBJECT: Agenda – Tuesday, January 26, 2021, 6:00 P.M.

FROM:

Timothy J. Lamoreaux *Vice Chair*

vice Chair

Lauren K. Aitch

Member

Duane A. Eldred

Member

Jerry L. Frazier

Member

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

Patricia M. Loosemore *Director of Finance*

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

- 1. Call regular meeting to order
- 2. Approve the agenda
- 3. Approve regular minutes of 01/12/2021
- 4. Public comment
- 5. Approve expenditures
- 6. New Business
 - a. Authorize Engineer-Manager to invoke, suspend, and rescind seasonal weight restrictions as necessary
 - b. Consider Resolution of Support for the Bridge Bundling Project
- 7. Old Business
 - a. Security audit 02-26-19
- 8. Staff reports
- 9. Correspondence
- 10. Limited public comment 3 minutes
- 11. Commissioner comment

BB:pml

Enc:

Enc:

01-12-2021 draft minutes