

February 23, 2017

A G E N D A

Please silence your cell phone

Pledge of Allegiance
Approval of Agenda
Approval of the Minutes 2-9-2017 Regular Meeting
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)
Appointments: **None**

Unfinished Business

- 1) Sub-Committee to Review 6 possible policy changes and/or additions
- 2) Rieth Riley Construction-HMA Mix Design
- 3) Extra meeting assignments
- 4) New Positions

New Business

- 1) January Month End Reports
- 2) CRAM Legislative Priorities
- 3) Burnham & Flowers Health Insurance options
- 4) CRAM Board of Directors Election
- 5) CRAM By-Law Changes
- 6) MDOT Contract 16-5590 – Rehab bridge over Muskegon River
- 7) MDOT Contract 117-5021 – Overlay F97, Overlay F28

Correspondence

- 1) DNR – Lease Royalty Rate Increase
- 2) CRAM – Commissioners seminar
- 3) Miller Canfield – Financing Options for Road Funds
- 4) MIOSHA – CET Inspections and training opportunities
- 5) MDOT – Salt and Brine storage facilities

Managers/Engineers Report
Commissioner's Reports
Public Comments

FYI's – Accident Report