

**Washtenaw County Road Commission  
Bi-Monthly Meeting of the Board of County Road Commissioners  
March 3, 2020 – 1:00 p.m.**

Washtenaw County Road Commission Boardroom ☐ 555 N. Zeeb Road ☐ Ann Arbor, Michigan 48103

**AGENDA**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA**
- III. ACCEPTANCE OF MINUTES (Action) .....Page 1-11**
  - A. Board Meeting Minutes of February 18, 2020
  - B. Working Session Minutes of February 18, 2020
- IV. PUBLIC COMMENT**

This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue. Each person will be allotted (3) minutes to address the Board.

  - A. Public Comment
  - B. Written Communications .....Page 12-16
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VI. NEW BUSINESS**
  - A. Consent Agenda .....Page 17-27**
    - 1. Whitmore Lake 4<sup>th</sup> of July Fireworks Display – Road Closure
    - 2. Dexter-Ann Arbor Run – Road Closure
    - 3. Installment Purchase for Four Heavy Trucks
    - 4. Debt Service SAD Bond Issues
    - 5. Payroll & Bills for February 19, 2020
- VII. REPORTS .....Page 28-35**
  - A. County Commissioners Reports
  - B. Road Commission Report
  - C. Managing Director Report
    - 1. Staff Report of 2-10 thru 2-23-20
    - 2. Michigan Transportation Fund Receipts
- VIII. ADJOURNMENT**