

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
June 2, 2020 – 1 p.m.

In an effort to practice social distancing and in accordance with Governor Whitmer's *Stay Home, Stay Safe, Save Lives* Executive Order, the Washtenaw County Board of County Road Commissioners will hold a virtual board meeting on Tuesday, June 2 at 1 p.m.

Join the virtual board meeting by visiting bit.ly/WCRCVirtualMeeting or dialing (312) 626-6799, meeting ID: 184 341 317. Public participants will be able to address the board virtually during the public comment period on the agenda.

Visit wcroads.org/joining-a-virtual-board-meeting/ for more information.

AGENDA

- I. CALL TO ORDER**
- II. SWEARING IN OF NEW ROAD COMMISSIONERS**
- III. APPROVAL OF AGENDA**
- IV. ACCEPTANCE OF MINUTES (Action)Page 1-20**
 - A. Board Meeting Minutes of May 19, 2020
 - B. Working Session Minutes of May 19, 2020
- V. 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 CommunicationsPage 21-39
- VI. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VII. NEW BUSINESS**
 - A. Consent AgendaPage 40-52**
 - 1. 2020 Ann Arbor Township Second Agreement
 - 2. 2020 Dexter Township Second Agreement
 - 3. 2020 Sylvan Township Second Agreement
 - 4. 2020 Salem Bible Church Corn Festival
 - 5. Payroll & Bills for May 27, 2020

VIII. REPORTSPage 53-62

- A. County Commissioners Reports
- B. Road Commissioners Report
- C. Managing Director Report
 - 1. Staff Report of 5-11 – 5-24-20
 - 2. Michigan Transportation Fund Receipts

IX. ADJOURNMENT