

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
July 21, 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, July 21 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. APPROVAL OF AGENDA**
- III. ACCEPTANCE OF MINUTES (Action)Page 1-15**
 - A. Board Meeting Minutes of July 7, 2020
 - B. Closed Session Minutes of June 16, 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 CommunicationsPage 16-27
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VI. NEW BUSINESS**
 - A. Consent AgendaPage 28-36**
 - 1. Dennison Road Culvert Rehabilitation – Contract Approval
 - 2. Pleasant Lake Road & Mooreville Road Culvert Replacements – Final Plans
 - 3. Proposed Change in Use and External Alteration of Leased Property
 - 4. Payroll & Bills for July 8, 2020
- VII. REPORTSPage 37-44**
 - A. County Commissioners Reports
 - B. Road Commissioners Reports
 - C. Managing Director Report
 - 1. Staff Report (June 29 – July 12)
 - 2. Monthly Communications Report (June 11 – July 16)

VIII. CLOSED SESSION

1. WCRC v. Stark - Settlement Agreement

IX. ADJOURNMENT