

# OCEANA COUNTY ROAD COMMISSION

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Mark Timmer, Managing Director  
Sandra K. Griffin, Clerk  
Susan Merten, Payroll Clerk  
Lori Holmes, Finance /H.R. Director

William Myers, Chairman  
Lloyd Gowell, Vice-Chairman  
Cathy Forbes, Member  
Bob Carr, Member  
Allen Blohm, Member

## A G E N D A

**(Our Meetings in September are on the 9<sup>th</sup> and the 23<sup>rd</sup> @ 10:00 AM)**

**SEPTEMBER 9, 2020 (Wednesday)**

**10:00 AM**

- A. Call To Order**
  - B. Pledge Of Allegiance**
  - C. Roll Call**
  - D. Citizen's Participation (5 Minute Speaking Limitation)**
  - E. Approval Of Agenda**
  - F. Approval Of Minutes**
  - G. Revenue & Expenditure Report**
  - H. Approval Of Vouchers**
  - I. Unfinished Business**
    - 1.
    - 2.
    - 3.
    - 4.
  - J. New Business**
    - 1. MCRCSIP Amendment to Pool By-Laws/Associate Member Counties
    - 2. Woodrow Road Paving
    - 3.
    - 4.
  - K. Quarterly Committee Reports (March/June/September/December)**
  - L. Staff Reports**
  - M. Adjournment**
- (Personnel – Insurance – Finance – Buildings/Grounds  
Community Relations – Weighmaster – Parks/Rec)**