

OCEANA COUNTY ROAD COMMISSION

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Mark Timmer, Managing Director
Sandra K. Griffin, Clerk
Lori Holmes, Finance/H.R. Director
Sherry Powell, Deputy Clerk

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

A G E N D A

(Board Meetings in January are on the 13th and 27th @ 10:00 AM)

The Board Meeting will be held via ZOOM

(The information is on our website: www.oceanacrc.org)

**JANUARY 13, 2021 (Wednesday)
10:00 AM**

- A. Call To Order *by the Clerk***
- B. Pledge Of Allegiance**
- C. Roll Call *& Election of Chairman & Vice-Chairman for 2021***
- 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. Brush Control Bids**
 - 2. 192nd Avenue Bids (Skeels to McKinley – Federal Aid)**
 - 3. Oceana Drive Bids (Roosevelt to McKinley)**
 - 4. Oceana Drive Bids (North of Monroe – concrete patching/shoulder patching)**
- J. New Business**
 - 1. 2021 Committee Appointments**
 - 2. 2021 Meeting Dates**
 - 3.**
- K. Quarterly Committee Reports (March/June/September/December)**
- L. Staff Reports**
- M. Adjournment** *(Personnel – Insurance – Finance – Buildings/Grounds
Community Relations – Weighmaster – Parks/Rec)*