

**MIDLAND COUNTY ROAD COMMISSION
AGENDA
Thursday, February 23, 2017**

MEETING CALLED TO ORDER BY CHAIRMAN

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of 2/09/17

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS

CORRESPONDENCE & ITEMS OF INFORMATION

- Midland County Township Officials' Association Meeting March 2

PERMIT LISTING

UNFINISHED BUSINESS

- LifeSpan Technologies update

NEW BUSINESS

- CRA Board of Directors Ballot
- CRA Amendment to Constitution and Bylaws Ballot
- Over-the-Counter and Prescription Drug Policy
- CRA Legislative Reception March 15, Lansing
- CRA Commissioners Conference Bay City April 9-11
- Summer Help wages

MISCELLANEOUS

- Act 51 Monies

STAFF REPORTS

ADJOURNMENT

Next regular scheduled meeting – Thursday, March 9, 2017, at 9:00 a.m.