

**County of Rock
Public Works Department**

Highways
Parks
Airport



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A G E N D A

Public Works Committee Meeting
Tuesday, September 8, 2009 - 8:30 a.m.
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of August 11, 2009
4. Citizen Participation, Communications, and Announcements

PARKS BUSINESS

5. ACTION ITEMS
 - a. Consider Carver-Roehl Driveway Project Amendments to Contract with MSA
 - b. Consider Appraisal of 5-Arch Bridge Project
 - c. Consider Appraisal of Gibbs Lake Addition
 - d. Consider Request from Friends of Beckman Mill, Incorporated
6. INFORMATION ITEMS
 - a. Review of Proposed 2010 Park Fee Rates
 - b. Review of Proposed 2010 New Park Fees
7. Parks Director Report
8. Parks Advisory Committee Remarks
9. Next Meeting Date
10. Adjournment