

**AGENDA**  
**BOARD OF CALHOUN COUNTY ROAD COMMISSIONERS**  
**SPECIAL MEETING**  
**MARCH 25, 2009**

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Supervisors, Public Officials and Citizens Comments regarding agenda items ONLY**
- 5. Communications and Resolutions**
  - a. Received Resolution 2009-01, stating that the Board of Calhoun County Road Commissioners agrees to be the fiduciary of the DNR Trust Fund grant
  - b. Any other communications or resolutions that may be received by the Board
- 6. Unfinished Business**
  - a. Any unfinished business that may come before the Board
- 7. New Business**
  - a. Approve Resolution 2009-01, stating that the Board of Calhoun County Road Commissioners agrees to be the fiduciary of the DNR Trust Fund grant
  - b. Any new business that may come before the Board
- 8. Managing Director's Report**
- 9. Supervisors, Public Officials and Citizens Time**
- 10. Commissioner Comments**
- 11. Announcements**
  - a. The next Regular Meeting of the Board of Calhoun County Road Commissioners will be held on **Wednesday, April 1, 2009 at 5:30 p.m.**
- 12. Adjournment**

*Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Calhoun County Road Commission, 13300 15 Mile Road, Marshall MI 49068 or (269) 781-9841 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.*

**Official Minutes are stored and available for inspection at the above address or on-line at [www.calhouncrc.net](http://www.calhouncrc.net)**