

**HIGHWAY COMMITTEE MEETING**  
**Agenda**  
**January 23, 2019 6:00 p.m. (Highway Department)**

1. **Roll Call**
2. **Approval of December 19, 2018 Meeting Minutes**
3. **Public Comment:**

⇒ **Discussions/Update:**

**New Business:**

1. 18-00113-00-BR, FAM payment #1
2. 18-00113-00-BR, CH6 over Henderson Creek, Supplement #1 for PE with Willett Hofmann
3. 16-00110-00-BR, CH16 over Snake Creek, Construction Engineering Agreement with Hutchison Engineering.

**Old Business:**

1. None

**Others:**

- **Motion to pay bills for the month of January 2019**
- **Next Meetings: February 20, 2019 6:00pm**
- **Miscellaneous:**

4. **Motion to adjourn meeting**