

**HIGHWAY COMMITTEE MEETING**  
**Agenda**  
**March 20, 2019 6:00 p.m. (Highway Department)**

1. **Roll Call**
2. **Approval of January 23, 2019 Meeting Minutes**
3. **Public Comment:**

⇒ **Discussions/Update:**

**New Business:**

1. 18-00113-00-BR (066-3024), FAM payment #2
2. 16-00110-00-BR, LPA Agency Agreement for Federal Participation
3. 16-00110-00-BR, Resolution Appropriating Funds
4. 16-00110-00-BR, CE Agreement with Hutchison Engineering
5. 18-00113-00-BR, PE Agreement with Willett Hofmann & Associates

**Old Business:**

1. Budget Discussion

**Others:**

- Motion to pay bills for the month of March 2019
- Pavement Preservation Update
- Next Meetings: April 24, 2019 6:00pm
- Miscellaneous:

4. **Motion to adjourn meeting**