

**County of Rock
Public Works Department**

Highways
Parks
Airport



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A G E N D A

**Public Works Committee Meeting
Tuesday, October 13, 2009 - 8:30 a.m.
Public Works Department Committee Room**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of September 8, 2009
4. Citizen Participation, Communications, and Announcements

PARKS BUSINESS

5. ACTION ITEMS
 - a. Consider Proposed 2010 Park Fee Rates
 - b. Consider Proposed 2010 New Park Fees
 - c. Consider Resolution Awarding Bid on Murwin Park Toilet Project
 - d. Approve Encumbrance for Murwin Park Toilet Project
 - e. Consider Name Change for Sweet-Allyn County Park Ball Diamond
 - f. Consider Amendment to County Administrator's Recommended 2010 Parks Budget
6. INFORMATION ITEMS
7. Parks Director Report
8. Parks Advisory Committee Remarks
9. Next Meeting Date

AIRPORT BUSINESS

10. ACTION ITEMS
 - a. Consider Amendment to County Administrator's Recommended 2010 Airport Budget
11. Adjournment