

# Leelanau County Road Commission

## NOTICE OF MEETING

An organizational and regular meeting of the Leelanau County Road Commission Board of Commissioners will be held at 9:00 AM on Tuesday, April 16, 2024 at the Road Commission office in Suttons Bay. There is also virtual attendance via Go-To-Meeting listed below.

Please join meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/679047581>

Or you can dial in using your phone:

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1(872)240-3311// Access Code: 679-047-581

One-touch: <tel:+18722403311,679047581#>

### *Agenda*

Please silence communication devices.

Call to Order/Notation of Quorum

Pledge of Allegiance

Conflict of Interest Statement

Approval of Agenda

Approval of minutes from the April 2, 2024 regular meeting.

Public Comment: (please identify yourself and wait for Chairman to acknowledge you before speaking) **3 minute limit**

Communication Items:

Appointments:

Discussions:

1. Road Tour

Staff Reports:

1. Brendan Mullane, Manager
2. Craig Brown, Engineer
3. Tim Trudell, Fleet Manager
4. Susan Boyd, Finance Manager

Old Business:

1. Authorization for staff to submit cost-share agreement to Cleveland Township for Little Traverse Lake Rd.

New Business:

Public Comment: (please identify yourself and wait for Chairman to acknowledge you before speaking) **3 minute limit**

Next Meeting: Scheduled for May 7, 2024 at 9:00 a.m.

Staff Comments:

Commissioner Comments:

Adjourn: