

# 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 1:00 PM on Tuesday, January 2, 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/643120461>

Or you can dial in using your phone:

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

United States: +1(872)240-3412// Access Code: 643-120-461

One-touch: <tel:+18722403412,,643120461#>

### *Agenda*

Please silence communication devices.

Call to Order/Notation of Quorum

Pledge of Allegiance

Conflict of Interest Statement

Organizational Matters:

1. Elect Chairman (conducted by Secretary to the Board)
2. Elect Vice Chair (conducted by Chairman)
3. Appointed positions
  - a. Manager
  - b. Secretary to the Board
4. Adopt 2024 meeting schedule.

Close Organizational Meeting

Approval of Agenda

Approval of minutes from the December 19, 2023 regular meeting.

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

Communication Items:

Appointments:

1. Manistee-Benzie Snowbirds

Discussions:

Staff Reports:

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

Old Business:

New Business:

1. Discussion of annual presentations to townships.

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

Next Meeting: Scheduled for January 16, 2024 at 1:00 p.m.

Staff Comments:

Commissioner Comments:

Adjourn: