

Leelanau County Road Commission

NOTICE OF MEETING

An organizational meeting, to be followed by a regular meeting, of the Leelanau County Road Commission Board of Commissioners will be held at 1:00 PM on Tuesday, January 4, 2022 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/674430893>

Or you can dial in using your phone:

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

United States: +1 (571)317-3122// Access Code: 674-430-893

One-touch: <tel:+15713173122,,674430893#>

Agenda-Draft

Please silence communication devices.

Call to Order/Notation of Quorum

Pledge of Allegiance

Conflict of Interest Statement

Approval of Agenda

Organizational Meeting Items:

1. Election of Chairman
2. Election of Vice-Chairman
3. Staff appointments:
 - a. Manager
 - b. Secretary to the Board
4. 2022 Meeting Schedule
5. Review of Board Rules

Regular Meeting:

Approval of minutes from the December 21, 2021 regular meeting.

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

Communication Items:

Appointments:

Staff Reports:

1. Brendan Mullane, Manager
2. Tim Trudell, Fleet Manager

Old Business:

New Business:

1. Authorize Chair to sign land agreement with GTBIA at MCRCSIP recommendation.

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

Commissioner Comments:

Adjourn: