

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, March 19, 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/984889709>

Or you can dial in using your phone:

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

United States: +1(646)749-3122// Access Code: 984-889-709

One-touch: <tel:+16467493122,,984889709#>

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 March 5, 2024 regular meeting.

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

Communication Items:

Appointments:

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. Approval of 2025 plow truck equipment purchase and installation.
2. Approval of 2024 plow truck equipment purchase and installation change/adjustment.

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

Next Meeting: Scheduled for April 2, 2024 at 9:00 a.m.

Staff Comments:

Commissioner Comments:

Adjourn: