

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 5, 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/841618341>

Or you can dial in using your phone:

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

United States: +1(224)501-3412// Access Code: 841-618-341

One-touch: <tel:+12245013412,,841618341#>

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 February 20, 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. Pit road gravel pit discussion
2. Strategic plan meeting

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. Authorization of Chair to sign Act 51 2023 Certification Maps.
2. Acceptance of Bids for improvements to CR651 bridge in Cedar.

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

Next Meeting: Scheduled for March 19, 2024 at 1:00 p.m.

Staff Comments:

Commissioner Comments:

Adjourn: