

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, May 21, 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/910409653>

Or you can dial in using your phone:

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

United States: +1(872)240-3212// Access Code: 910-409-653

One-touch: <tel:+18722403212,910409653#>

Agenda -unapproved

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 May 7, 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 Resolution 24-01 to request reimbursement of \$10,000 from MDOT for costs of licensed engineer.

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

Next Meeting: Scheduled for June 4, 2024 at 9:00 a.m.

Staff Comments:

Commissioner Comments:

Adjourn: