



Regular Meeting  
January 23, 2024

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – January 09, 2024, Regular & Organizational Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- a) **Managing Director Borchard** – Recommendation to send up to six employees to the 2024 CRA Highway Conference and Road Show to attend break-out sessions, March 19-21 in Lansing. **ROLL CALL**

**NEXT MEETING DATE:** February 13, 2023