



Regular Meeting
February 22, 2022

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 – February 8, 2022, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- Deputy Managing Director/Director of Engineering Armentrout:** MDOT Resolution (*Contract*) Kochville Rd from Michigan to Westervelt. **ROLL CALL**
- Deputy Managing Director/Director of Engineering Armentrout:** Award Design Services for Dixie Highway – from Birch Run Rd to Junction with roundabout at Curtis Rd.
- Deputy Managing Director/Director of Engineering Armentrout:** Award Design Services for Fordney Road Bridge – over Beaver Creek.
- Deputy Managing Director/Director of Engineering Armentrout:** Award Design Services for Dixie Highway – from Fort Rd to Hess.
- Information Technology Manager Gradowski:** Approve I.T. Dept to attend the 2022 Imagin 29th Annual conference; held June 5 – 7 at Mission Point Resort on Mackinaw Island.

NEXT MEETING DATE: March 7, 2021