



Regular Meeting
April 12, 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 – March 22, 2022 Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- a) **Director of Finance and Benefits Girard:** 2022 CRA Finance & Human Resources Seminar held at the Bavarian Inn in Frankenmuth, May 10 – 12. **ROLL CALL**
- b) **Director of Engineering Armentrout** -2022 HMA Patch Bid Result Recommendations. **ROLL CALL**
- c) **Director of Engineering Armentrout** -Archwood and Woodburn easement – Parkside Development. **ROLL CALL**
- d) **Managing Director Borchard** – 2022 CRA Manager’s Retreat held at Treetops Resort in Gaylord from May 5-6. **ROLL CALL**

NEXT MEETING DATE: April 26, 2022