



Regular Meeting
June 28, 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 – June 14, 2022, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- a) **Director of Maintenance** -Approval to send Mechanics Greg O'Toole (Saginaw Garage) and Scott Foye (Hemlock Garage) to the 2022 Technician Training hosted by Truck and Trailer Specialties. **ROLL CALL**
- b) **Director of Engineering Armentrout** -Acceptance of the 2022 Transportation Asset Management Plan. **ROLL CALL**
- c) **Director of Engineering Armentrout** -Approval of the 2024 Engineering Project Proposal. **ROLL CALL**
- d) **Director of Engineering Armentrout** -Approval of the DePaul Street Abandonment Resolution. **ROLL CALL**
- e) **Managing Director Borchard** -Approval to send two (2) employees to the 2022 MCRCSIP Annual Meeting on July 20 at the Soaring Eagle Casino and Resort in Mt. Pleasant. **ROLL CALL**

NEXT MEETING DATE: July 12, 2022