



Regular Meeting
January 14, 2025

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 – December 23, 2024, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- a) **Managing Director Borchard** – Recommendation to send two employees to the CRA “Mindful Use of AI For Road Agencies” on Wednesday, February 19, 2025, at Comfort Inn & Suites and Conference Center, Mt. Pleasant. **ROLL CALL**

NEXT MEETING DATE: January 28, 2025