



Regular Meeting
October 25, 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 – October 11, 2022 Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- a) **Director of Finance Girard** –Acceptance of Fiscal Year 2022 amended budget. **ROLL CALL**
- b) **Deputy Managing Director/ Director of Engineering Armentrout** -Recommendation to accept Resolution for Shattuck Farms III subdivision for Maintenance Purposes. **ROLL CALL**
- c) **Deputy Managing Director/ Director of Engineering Armentrout** -Recommendation to approve Abandonment Resolution for Garfield Street. **ROLL CALL**
- d) **Managing Director Borchard** – Recommend approval to send Sarah Gross, Jessica Patman, and Abby Hare to CRA’s 2022 Communications Workshop held at Comfort Inn Conference Center in Mt. Pleasant on November 2. **ROLL CALL**

Adjournment

NEXT MEETING DATE: November 8, 2022