



Regular Meeting
February 25, 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 – February 11, 2025, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- Director of Engineering Armentrout** – Recommendation to approve the Local Bridge Program (FY 2028) Resolution. **ROLL CALL**
- Director of Engineering Armentrout** – Recommendation to hire OHM to perform design and construction admin for the Tittabawassee Road concrete repair project. **ROLL CALL**
- Managing Director Borchard** – Recommendation to approve Policy 1.23, Title: ESTA for Seasonal/Temporary Employees. **ROLL CALL**

NEXT MEETING DATE: March 11, 2025