Regular Meeting
February 27, 2024

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 13, 2024, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments
Unfinished Business
New Business

a) **Director of Engineering Armentrout –** Recommendation to approve the Local Bridge Program (FY 2027) Resolution. **ROLL CALL**
b) **Managing Director Borchard –** Recommendation to approve sending members of the Safety Committee to attend the 2024 Safety Summit from April 4th to April 5th, 2024, at Treetops Resort, Gaylord, MI. **ROLL CALL**

NEXT MEETING DATE: March 12, 2024