



Regular Meeting
April 09, 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 – March 26, 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 MDOT Contract No. 24-5145 and authorize Dan Armentrout to sign it. **ROLL CALL**

NEXT MEETING DATE: April 23, 2024