



Regular Meeting

May 11, 2021

Electronic Meeting – via Phone Conferencing

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 – April 27, 2021 Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

1. **Director of Engineering Armentrout** – Approve MDOT Resolution – Fry Road over Mistequay Bridge Replacement Project. **ROLL CALL**
2. **Director of Engineering Armentrout** – Approve MDOT Resolution – Tittabawassee Road over Tittabawassee River Bridge Maintenance Project. **ROLL CALL**

***\*\*\*In an effort to comply with social distancing requirements, our offices are closed to the public until further notice.\*\*\****

**NEXT MEETING DATE:** May 25, 2021