

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, June 25, 2019

8:00 a.m.—Committee of the Whole - Review & Audit of Vouchers

8:30 a.m.—Regular Meeting

- Call to Order/**Roll Call**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes — **Regular Meeting – June 11, 2019**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

1. **Managing Director Borchard:** Polling Proposal – **Roll Call**
2. **Managing Director Borchard:** MCRCSIP Annual Membership Meeting – 7/17-7/18/2019 in Mount Pleasant – **Roll Call**
1. **Managing Director Borchard:** Blue Water – 7/25/2019 in Clyde Twp. – **Roll Call**
2. **Director of Engineering Irish:** MDOT Engineering Reimbursement – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: July 9, 2019