



Regular Meeting
July 26, 2022

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 – July 12, 2022, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- a) **Director of Finance and Benefits Girard** - Approval of the 2022 Saginaw County Road Commission MERS Officer and Employee Delegate Certification. **ROLL CALL**
- b) **Director of Finance and Benefits Girard** - Approval to send 2 employees from the Finance Department to the 2022 MERS Conference held in Traverse City on September 26 – 27, 2022. **ROLL CALL**
- c) **Director of Engineering Armentrout** – Acceptance of the Transportation Alternative Program for Dixie Highway. **ROLL CALL**
- d) **Director of Engineering Armentrout** – Acceptance of a Memorandum of Understanding between MDOT and SCRC regarding Meridian Road (*transfer of jurisdiction*). **ROLL CALL**
- e) **Managing Director Borchard** – Approval for the Administrative Assistant to attend the 2022 Administrative Support Professional Development Training held in Mt. Pleasant MI on August 22 – 24, 2022. **ROLL CALL**

NEXT MEETING DATE: August 9, 2022