

# SAGINAW COUNTY ROAD COMMISSION

## Regular Meeting Agenda

Tuesday, September 10, 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 – August 13, 2019**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

### **PUBLIC COMMENTS**

### **UNFINISHED BUSINESS**

1. **Managing Director Borchard** – Vanguard Public Affairs Contract – **Roll Call**

### **NEW BUSINESS**

1. **Managing Director Borchard** – CRA Public Relations Workshop – October 22, 2019 in Frankenmuth – **Roll Call**
2. **Director of Engineering Irish:** MDOT Contract – Tittabawassee Rd. – **Roll Call**
3. **Director of Engineering Irish:** Accept Eagle Forest Subdivision – Tittabawassee Twp.
4. **Director of Engineering Irish:** MATS Resolution

### **REPORTS OF OFFICERS**

### **COMMISSIONERS' COMMENTS**

### **EXTENDED PUBLIC COMMENTS**

### **ADJOURNMENT**

**NEXT MEETING DATE: September 24, 2019**