# AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS June 13, 2023

Workshop & Regular Road Commission Board Meeting – 3:30 p.m.

#### 1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Printed Agenda
- D. Approve Minutes of May 23, 2023 Meeting

## 2. PUBLIC CONCERNS

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## 3. ADMINISTRATION UPDATE

Α.

## 4. NEW BUSINESS

A. MCRCSIP 39<sup>th</sup> Annual Membership Meeting – July 19 & 20<sup>th</sup>, Mt. Pleasant, Soaring Eagle Resort

# 5. UNFINISHED BUSINESS

Α.

# 6. SAFETY / LIABILITY

Α.

#### 7. POLICY REVIEW & UPDATE

Α

#### 8. CORRESPONDENCE

Α.

#### 9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2623 in the amount of \$1,324,033.85
- B. Payroll Voucher No. 69185 in the amount of \$79,460.55

## 10. ROAD COMMISSION MATTERS

- A. Project Material Agreements: Bay De Noc, Wells, Baldwin, Maple Ridge, Nahma
- B. MCRCSIP 2023 Board of Directors Ballot
- C. Front Office Lawn care BID

D.

#### 11. PUBLIC COMMENTS

12. ROAD COMMISSIONER'S COMMENTS

13. ADJOURNMENT

address the Board will be allocated five (5) minutes per issue and thirty (30) minutes per subject matter.

This will strictly be a statement type format.

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The Road Commission will provide reasonable auxiliary aids and services for the hearing impaired and to individuals with disabilities at the meeting and/or hearing upon reasonable prior notice to the Road Commission.

Individuals with disabilities requiring services should contact the Road Commission's ADA Coordinator by writing or calling: Delta County Road Commission ADA Coordinator, 3000 32nd Ave North, Escanaba, MI 49829 - Phone (906) 786-3200.