## AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS February 13, 2024

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 January 23, 2024 Regular Meeting & closed session. Along with Minutes from Special Meeting & closed session on January 30, 2024.

#### 2. PUBLIC CONCERNS

- Α.
- B.

#### **3. ADMINISTRATION UPDATE**

Α.

# 4. NEW BUSINESS

A.

B.

D. С.

# **5. UNFINISHED BUSINESS**

Α.

В.

# 6. SAFETY / LIABILITY

A.

# 7. POLICY REVIEW & UPDATE

- A. Policy #27 Title VI Non-Discrimination Plan Update
- Β.

# 8. CORRESPONDENCE

Α.

## 9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2640 in the amount of \$125,524.23
- B. Payroll Voucher No. 69202 in the amount of \$95,597.05 & Payroll Voucher No. 69203 in the amount of \$73,607.38.

## **10. ROAD COMMISSION MATTERS**

- A. Review and approve the Bridge Asset Management Plan
- Β.
- C.
- D.

## **11. PUBLIC COMMENTS**

- **12. ROAD COMMISSIONER'S COMMENTS**
- **13. ADJOURNMENT**

Due to time constraints, the Delta County Board of Road Commissioners has adopted a policy that an individual wishing to 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.