



Eaton County Road Commission

Duane A. Eldred
Chair

January 21, 2022

Timothy J. Lamoreaux
Vice Chair

TO: Commissioners Eldred, Lamoreaux, Aitch-Guerrant, Lyons and Frazier

Lauren K. Aitch-Guerrant
Member

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, January 25, 2022 @ 6:00 p.m.**

Benjamin S. Lyons
Member

Jerry L. Frazier
Member

In addition to other items, you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

Blair E. Ballou, P.E.
Engineer-Manager

Louanna L. Lawson
Director of Finance

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- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Approve regular minutes of 1/11/2022
- 4) Public comment
- 5) Appoint representative of Tri-County Regional Planning Commission
- 6) Approve expenditures
- 7) New Business
 - a) CRA Board of Directors Ballot
- 8) Old Business
 - a) Security Audit – 2/26/19
- 9) Staff reports
- 10) Correspondence
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

BB:III

Enc:
AP Registers
1-11-22 Draft Minutes
CRA Board of Directors Ballot