



Eaton County Road Commission

December 7, 2023

Duane A. Eldred
Chair

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

Keith A. Barber
Vice Chair

FROM: Mathew M. Hannahs, Engineer-Manager

Lauren K. Aitch-Guerrant
Member

SUBJECT: **Agenda – Tuesday, December 12, 2023, 8:30 a.m.**

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

Timothy J. Lamoreaux
Member

1) Call regular meeting to order

Benjamin S. Lyons
Member

2) Approve the agenda

3) Approve regular minutes of 11/28/2023

Mathew M. Hannahs, P.E.
Engineer-Manager

4) Public comment

5) Approve expenditures

6) New Business

a). Consider Disposal of Equipment #2617, 1972 Layton Pull Behind Paver

b). Discuss proposed LOU

Patricia M. Loosemore
Director of Finance

7) Old Business

8) Staff reports

9) Correspondence

10) Other

11) Limited public comment – 3 minutes

12) Commissioner comment

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MH:pml

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