

Duane A. Eldred

Chair

March 22, 2024

Timothy J. Lamoreaux

Vice Chair

Lauren K. Aitch-Guerrant

Member

Keith A. Barber

Member

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

FROM:

Mathew Hannahs, Engineer-Manager

Benjamin S. Lyons

Member

SUBJECT: Agenda – Tuesday, March 26, 2024, 7:00 PM Meeting

Mathew M. Hannahs, P.E.

Engineer-Manager

Agenda for special meeting:

Patricia M. Loosemore

Director of Finance

- 1. Call special meeting to order
- 2. Welcome attendees.
- 3. Introduce Board and Engineer-Manager
- 4. Engineer-Manager introduce staff members present.
- 5. Engineer/Manager present 2022-2023 Supplemental Annual Report and 2023 Local Road Millage
- 6. Questions from those present.
- 7. Adjourn meeting.

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