



August 8, 2024

Duane A. Eldred
Chair

Timothy J. Lamoreaux
Vice Chair

Lauren K. Aitch-Guerrant
Member

Keith A. Barber
Member

Benjamin S. Lyons
Member

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

Patricia M. Loosemore
Director of Finance

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

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, August 13, 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:

- 1) Call regular meeting to order.
- 2) Approve the agenda.
- 3) Approve regular minutes of 07/23/2024.
- 4) Public comment
- 5) Approve expenditures.
- 6) New Business
 - a.) Consider CRASIF Board of Trustees Ballot
 - b.) Consider the final plat of Wind Trace No. 4
 - c.) Discuss intersection crash history
- 7) Old Business
- Staff reports.
- 8) Correspondence
 - a.) MCRCSIP Refund
- 9) Other
 - a.) Northern Conference, Harbor Springs, Sept 11-13th
 - b.) Commissioners Seminar Sept 22-23rd
 - c.) CRASIF Annual Mtg Sept 23-24th
- 10) Limited public comment – 3 minutes
- 11) Commissioner comment