



August 22, 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 27, 2024, at 6:00 p.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 08/13/2024.
 - 4) Public comment
 - 5) Approve expenditures.
 - 6) New Business
 - a.) Union Negotiations update
 - b.) Consider Eaton CRC Wrap Plan Resolution
 - c.) Consider staff attendance at Superintendent Seminar, Oct 2-4, Gaylord
 - d.) Consider staff attendance at Winter Operations Conference, Oct 22-23, Bellaire
 - e.) Commissioner Discussion- Engineer-Manager Evaluation results (closed session)
 - f.) Consider Large Culvert Material Bid
 - g.) Consider Large Culvert Installation Bid
 - 7) Old Business
- Staff reports.
- 8) Correspondence
 - 9) Other
 - a.) MTF Distributions
 - b.) TIP Schedule
 - 10) Limited public comment – 3 minutes
 - 11) Commissioner comment

MH:pml