



October 7, 2024

Duane A. Eldred
Chair

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

Timothy J. Lamoreaux
Vice Chair

FROM: Mathew M. Hannahs, Engineer-Manager

Lauren K. Aitch-Guerrant
Member

SUBJECT: **Agenda – Tuesday, October 8, 2024, 8:30 a.m. Board Meeting.**

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

Keith A. Barber
Member

- 1) Call regular meeting to order.
- 2) Approve the agenda.
- 3) Approve regular minutes of 09/24/2024.
- 4) Approve closed session minutes of 09/24/2024.
- 5) Public comment
- 6) Approve expenditures.
- 7) New Business
 - a.) Discuss intersection safety
 - b.) Consider Driveway Variance
 - c.) Consider Extension of Janitorial Contract
- 8) Old Business
 - a.) Consider Eaton CRC Wrap Plan Resolution
- 9) Staff reports.
- 10) Correspondence
 - a.) Email-Noah Ballard
- 11) Other
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment

Benjamin S. Lyons
Member

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

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