



November 22, 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, November 26, 2024, 6:00 p.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 11/12/2024.
- 4) Public comment
- 5) Approve expenditures.
- 6) New Business
 - a.) Consider License Plate Readers installation in ROW
 - b.) Consider OPEB Withdrawal Resolution
 - c.) Consider 2025 Millage Projects
 - d.) Consider intersection sign upgrades
 - e.) Consider Memorial Highway Designation Policy
- 7) Old Business
 - a.) Consider Eaton CRC Wrap Plan Resolution
- 8) Staff reports.
- 9) Correspondence
 - a.) Email 2025 Nixon Rd Reconstruction
- 10) Other
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

Benjamin S. Lyons
Member

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

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