



Duane A. Eldred
Chair

Timothy J. Lamoreaux
Vice Chair

Lauren K. Aitch-Guerrant
Member

James F. Green
Member

Ronald E. Kendall
Member

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

Patricia M. Loosemore
Director of Finance

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June 19, 2025

TO: Commissioners Eldred, Lamoreaux, Aitch-Guerrant, Green
and Kendall

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, June 24, 2025, 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 06/10/2025
- 4) Public comment
- 5) Approve expenditures
- 6) New Business
 - a.) Consider staff attendance at Administrative Support, Professional Development Aug 11-13, 2025, Mt Pleasant
 - b.) Consider equipment disposal -Unit 1030
 - c.) Consider Dental HRA
 - d.) Consider MCRCSIP 2025 Board of Directors Ballot
- 7) Old Business
 - a.) Consider Eaton CRC Wrap Plan Resolution
- 8) Staff reports
- 9) Correspondence
 - a.) Creyts at Bishop Flooding email
 - b.) Drain Office Multiple culvert email
- 10) Other
- 11) Upcoming Events:
 - a.) Seven County Council -July 15, 2025
 - b.) MCRCSIP Annual Meeting, MT Pleasant July 22-23
- 12) Limited public comment – 3 minutes
- 13) Commissioner comment