



Duane A. Eldred

Chair

James F. Green

Vice Chair

Mark W. Bott

Member

Ronald E. Kendall

Member

Timothy J. Lamoreaux

Member

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TO: Commissioners Eldred, Green, Bott, Kendall and Lamoreaux

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, July 28, 2026, 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 07/14/26
- 4) Public comment
- 5) Approve expenditures.
- 6) New Business
 - a) Consider Extension Agreement for Michigan Avenue Drain
 - b) Consider Bismark Hwy Culvert Contract
- 7) Old Business
 - a) Consider adopting Ena Drive into the public system
- 8) Staff reports
- 9) Correspondence
 - a) CRASIF
 - b) MCRCSIP Refund
- 10) Other
- 11) Upcoming Events:
- 12) Limited public comment – 3 minutes
- 13) Commissioner's comment