Minutes: Regular Meeting – December 17, 2019  Exhibit 1

Citizens Wishing to Address the Board:

Action:
1. Vouchers  Exhibit 2
2. Releases  Exhibit 3
3. Resolution No. 20-01, MDOT Contract
   Range Road  Exhibit 4
4. Resolution No. 02-02, MDOT Contract
   Chip and Fog Seals  Exhibit 5
5. Approval of Equipment Purchases
   a. Plow Trucks  Exhibit 6a
   b. Truck Broom  Exhibit 6b
   c. Compactor  Exhibit 6c
6. Extension of Engineering Contracts
   a. As-Needed Geotextile Testing Consultant  Exhibit 7a
   b. Ecological Services Consultant  Exhibit 7b
   c. Bridge Inspection Services Consultant  Exhibit 7c

Reports:
1. Michigan Transportation Fund  Exhibit 8
3. Accounting Report – Balance Sheet  Exhibit 10

Miscellaneous Business:

Adjourn:

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Greg Owens, Secretary of the Board, 21 Airport Drive, St. Clair, MI 48079, (810) 364-5720 or 1-800-999-9424 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.

*Official minutes are stored and available for inspection at the above address.*