

**BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF ST. CLAIR**

**Regular Meeting
July 25, 2023 – 6:00 pm
(Immediately following the Board of Public Works Meeting)**

**St. Clair County Road Commission’s Central Service Center
21 Airport Drive, St. Clair, Michigan
1-810-364-5720**

A G E N D A

Minutes: Regular Meeting – July 11, 2023 Exhibit 1

Citizens Wishing to Address the Board:

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| Action: | 1. Vouchers | Exhibit 2 |
| | 2. Releases | Exhibit 3 |
| | 3. 2024 Geotechnical Services Consultant Contract | Exhibit 4 |
| | 4. Wildcat Road Paving Bid Award | Exhibit 5 |

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| Reports: | 1. Cash Flow Report | Exhibit 6 |
| | 2. Accounting Report – Balance Sheet | Exhibit 7 |
| | 3. Monthly Service Request Report | Exhibit 8 |
| | 4. Engineering Status Report | Exhibit 9 |
| | 5. Quarterly Conference Report | Exhibit 10 |

Miscellaneous Business:

Adjourn:

**Dates: July 27, 2023 – Blue Water Highway Council Meeting (9:30 am, Lapeer)
August 8, 2023 – Road Commission Board Meeting (1 pm, CSC)
August 22, 2023 – Road Commission Board Meeting (6 pm, CSC)**

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Tammy Holzberger, 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.