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

Regular Meeting
August 8, 2023 – 1:00 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

AGENDA

Minutes:	**Regular Meeting – July 25, 2023**	**Exhibit**	**1**

Citizens Wishing to Address the Board:

Action:	**1. Vouchers**	**Exhibit**	**2**
	2. Conference Request	**Exhibit**	**3**
	3. M-136 Paving Bid Award	**Exhibit**	**4**
	4. Resolution No. 23-25, 2023 Pavement Asset Management Plan	**Exhibit**	**5**

Reports:	**1. Michigan Transportation Fund**	**Exhibit**	**6**
	2. Cash Flow Report	**Exhibit**	**7**
	3. Accounting Report – Balance Sheet	**Exhibit**	**8**

Miscellaneous Business:

Adjourn:

Dates: **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.