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

Regular Meeting
February 19, 2024 – 12:00 pm

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

AGENDA

Minutes:	**Regular Meeting – February 6, 2024**	**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1. Vouchers**	**Exhibit 2**
	2. Releases	**Exhibit 3**
	3. Approval of Primary Gravel Shoulder Program Bid	**Exhibit 4**
	4. Approval of Southern Paving Bid	**Exhibit 5**

Reports:	**1. Cash Flow Report**	**Exhibit 6**
	2. Monthly Service Request Report	**Exhibit 7**
	3. Engineering Status Report	**Exhibit 8**
	4. Permits Report	**Exhibit 9**

Miscellaneous Business:

Adjourn:

Dates: **February 19, 2024 – Annual Township Meetings – CSC (12:30 pm)**
February 28, 2024 – Annual Township Meetings – CSC (12:30 pm)
March 5, 2024 – Road Commission Board Meeting – CSC (8 am)

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.