

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

**Regular Meeting  
August 6, 2024 – 8:00 am**

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

**AGENDA**

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**Minutes: Regular Meeting – July 16, 2024 Exhibit 1**

**Citizens Wishing to Address the Board:**

**Action:**

- 1. Vouchers Exhibit 2**
- 2. Conference Request Exhibit 3**
- 3. Capital Outlay Purchase – Clean Span Building - Containers Exhibit 4**
- 4. Capital Outlay Purchase – Clean Span Building Exhibit 5**

**Reports:**

- 1. Cash Flow Report Exhibit 6**
- 2. Accounting Report – Balance Sheet Exhibit 7**
- 3. Credit Card Detail Exhibit 8**
- 4. Quarterly Conference Report Exhibit 9**

**Miscellaneous Business:**

**Adjourn:**

**Dates: August 20, 2024 – Road Commission Board Meeting – CSC (6:00 pm)**

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.\*