AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. ACCEPTANCE OF MINUTES (Action) .................................................................Page 1-11
   A. Board Meeting Minutes of February 18, 2020
   B. Working Session Minutes of February 18, 2020

IV. PUBLIC COMMENT
   This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue. Each person will be allotted (3) minutes to address the Board.
   A. Public Comment
   B. Written Communications ..............................................................................Page 12-16

V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VI. NEW BUSINESS
   A. Consent Agenda ............................................................................................Page 17-27
      1. Whitmore Lake 4th of July Fireworks Display – Road Closure
      2. Dexter-Ann Arbor Run – Road Closure
      3. Installment Purchase for Four Heavy Trucks
      4. Debt Service SAD Bond Issues
      5. Payroll & Bills for February 19, 2020

VII. REPORTS ........................................................................................................Page 28-35
    A. County Commissioners Reports
    B. Road Commission Report
    C. Managing Director Report
       1. Staff Report of 2-10 thru 2-23-20
       2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT