

**KEWEENAW COUNTY ROAD COMMISSION
REGULAR MEETING AGENDA**

DATE: December 9, 2024

TIME: 6:00 P.M.

A. CALL MEETING TO ORDER (_____ P.M.) AND PLEDGE OF ALLEGIANCE

B. ROLL CALL PRESENT: _____ ABSENT: _____

C. GUESTS (WHO WISHED TO BE NAMED)

D. STAFF PRESENT _____

E. REVIEW AND APPROVAL OF THE AGENDA

F. CONSENT AGENDA

1. PREVIOUS MEETING MINUTES
2. ACCOUNTS PAYABLE
3. REVIEW FINANCIAL STATEMENT

G. OPPORTUNITY FOR PUBLIC COMMENT

1. 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 WHO WISHES TO SPEAK DURING PUBLIC COMMENT SHALL STATE THEIR NAME AND ADDRESS. COMMENTS SHALL BE LIMITED TO THREE (3) MINUTES OR LESS FOR THOSE WHO WISH TO ADDRESS THE BOARD.
2. WRITTEN COMMUNICATIONS TO BE READ ALOUD (IF REQUESTED) -

H. UNFINISHED BUSINESS

1. EMPLOYEES ASSOCIATION AGREEMENT – ARTICLE 23 DEFINITION AMENDMENT

I. NEW BUSINESS

1. SERVER UPGRADE PURCHASE
2. ADOPT ROW PERMIT POLICY
3. ADOPT NEW ROAD STANDARDS POLICY
4. MERS OPTIONAL YEAR END PAYMENT
5. GRATIOT LAKE ACCESS ROAD ROW ACQUISITION
6. INCREASE IMPRESS ACCOUNT LIMIT
7. 2025 MEETING DATES AND TIME

J. ENGINEER/MANAGER REPORT

K. PUBLIC COMMENT

L. ADJOURNMENT

END: _____ P.M.