

**KEWEENAW COUNTY ROAD COMMISSION
REGULAR MEETING AGENDA**

DATE: OCTOBER 14, 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. NONE.
- I. **NEW BUSINESS**
 - 1. REVIEW DRAFT PERMIT FEE SCHEDULE
 - 2. ASSOCIATION CONTRACT OFFER
 - 3. CLOSED SESSION PER SECTION 8C OF OMA TO DISCUSS ASSOCIATION AGREEMENT NEGOTIATION (IF NEEDED)
- J. **ENGINEER/MANAGER REPORT**
- K. **PUBLIC COMMENT**
- L. **ADJOURNMENT** END: _____ P.M.