

December 12, 2024

A G E N D A

Please silence your cell phone

Pledge of Allegiance
Approval of Agenda
Approval of the Minutes 11-14-2024 Special Meeting
Approval of the Minutes 11-14-2024 Regular Meeting
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)

Appointments: None

Unfinished Business

- 1) CRA 2024 Legislative Priorities

New Business

- 1) Beaver Removal Contract
- 2) 2025 Road Commission Board Meeting Schedule
- 3) FY 2024 Amended Budget
- 4) FY 2025 Proposed Budget
- 5) Act 51 Distribution Spread
- 6) FOB Bids
- 7) Campground Road Timber Sale Bids
- 8) MDOT Contract #24-5486, Old 27 & Keno Rd. Bridge Projects
- 9) 2025 Maple Valley Road (F-97) Federal Aid Title Page
- 10) MDOT Contract #24-5494, Artesia Beach Road (F-97) Project
- 11) MDOT Contract #24-5493, Small Urban Ultra-thin

Correspondence

- 1) MCRCSIP Memorandum, New Overtime Exemption Rule

Manager / Engineering Report
Commissioner's Reports
Public Comments