

December 14, 2023

## **A G E N D A**

**\*Please silence your cell phone\***

Pledge of Allegiance  
Approval of Agenda  
Approval of the Minutes 11-9-2023 Regular Meeting,  
Bills - Approval to pay  
Brief Public Comments (3 minutes Max.)

Appointments:

Unfinished Business

- 1) CRA 2024 Legislative Priorities

New Business

- 1) Beaver Removal Contract
- 2) 2024 Road Commission Board Meeting Schedule
- 3) FY 2023 Amended Budget
- 4) FY 2024 Proposed Budget
- 5) Act 51 Distribution Spread
- 6) FOB Bids
- 7) Holton Street Abandonment Petition
- 8) Houghton Lake Urban Boundary Adjustment Agreement

Correspondence

- 1) MDOT Local Agency Safety Program, 2025 HRRR Awards
- 2) MSS Land Investors LLC, Property Purchase Offer

Manager / Engineering Report

Commissioner's Reports

Public Comments