

**KEWEENAW COUNTY ROAD COMMISSION
REGULAR MEETING AGENDA**

DATE: May 12, 2025

TIME: 2:00 P.M.

- A. CALL MEETING TO ORDER (_____) AND PLEDGE OF ALLEGIANCE**
- B. ROLL CALL** PRESENT: _____ ABSENT _____
- C. GUESTS** _____
- D. STAFF PRESENT** _____
- E. REVIEW AND APPROVAL OF THE AGENDA**
- F. CONSENT AGENDA**
 - 1. APPROVAL OF PREVIOUS REGULAR MEETING MINUTES OF APRIL 14TH, 2025.
 - 2. APPROVAL OF ACCOUNTS PAYABLE
 - 3. REVIEW OF 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. 2024 AUDIT REPORT
 - 2. EFT POLICY
 - 3. PRE-PAY POLICY
 - 4. MERS 457 SUPPLEMENTAL RETIREMENT PROGRAM RESOLUTION
 - 5. VISIT KEWEENAW GRANT AWARD AND AGREEMENT
 - 6. GREENSANDS AGREEMENT TERMINATION
- J. MANAGERS REPORT & ANNOUNCEMENTS**
 - 1. UPRBA CONFERENCE IN HARRIS - JUNE 11TH AND 12TH
 - 2. NEXT BOARD MEETING – JUNE 9TH AT 2:00 P.M.
- K. PUBLIC COMMENT**
- L. ADJOURNMENT** END: _____ P.M.