

**KEWEENAW COUNTY ROAD COMMISSION
REGULAR MEETING AGENDA**

DATE: MARCH 10, 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 FEBRUARY 10TH, 2025 AND SPECIAL MEETING OF FEBRUARY 27, 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. EARNED SICK TIME ACT (ESTA) POLICY
- I. NEW BUSINESS**
 - 1. AWARD OF CENTRAL PROPERTY SURVEY
 - 2. AWARD 2025 PAVING PROJECT
 - 3. APPROVAL AUDITOR'S AGREEMENT FOR SERVICES FOR FY 2024
 - 4. RESOLUTION FOR KCRC SUPPORT OF KCEEEOC BUILDING PROJECT
 - 5. 2026 FEDERAL FUND EXCHANGE AGREEMENT
 - 6. VK GRANT APPLICATION AUTHORIZATION
 - 7. OSHA GRANT APPLICATION
- J. MANAGERS REPORT & ANNOUNCEMENTS**
- K. PUBLIC COMMENT**
- L. ADJOURNMENT** END: _____ P.M.