BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JANUARY 4, 2022 – 3:00 P.M.

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo (Board) will take place in person for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan. Members of the public body may participate by in-person or electronic means. Members of the public body may participate by electronic means by Joining Zoom Video Conferencing Board Meeting by internet at https://zoom.us/j/94008458512 Meeting ID: 940 0845 8512 or by telephone at +1-646-558-8656 Meeting ID: 940 0845 8512 for the purpose of considering the following items:

Call to Order

Approval of Agenda

Approval of Minutes **December 21, 2021 Board Meeting Telephonic and Video Conferencing**

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Reports **Commissioners Brennan, Stehouwer, Boersma, Managing Director Johnson**

Public Comment on Non-agenda Items

New Business:

A. **Request Approval of the Third Party In-Kind Contributions Notifications and Assurances FY 2023 Unified Panning Work Program Kalamazoo Urbanized Area for Federal Highway Administration Consolidated Planning Dollar Funds Agreement for Kalamazoo Area Transportation Study (KATS)**

Public Comment on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

Dickason– Kalamazoo County Board of Public Works (BPW)
Boersma – Kalamazoo County Environmental Health Advisory Council (EHAC)
Stehouwer – Kalamazoo County Parks and Recreation Commission
Pawloski
Brennan

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request at minimum of 72 (seventy-two) hours in advance of the meeting by mail, telephone, or email to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171 or Email: info@kalamazoocountyroads.com Website: www.kalamazoocountyroads.com

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