

231-775-1138 x 6

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## AGENDA MARCH 20th, 2023 6:30 pm

Meeting Location: Wexford County Road Commission meeting room, 85 West Highway M-115, Boon, Michigan. Coordinates: 44° 19' 32.5" N, 85° 34' 53.4" W (44.325685, -85.581500)

- A. Call to order, Pledge of Allegiance, Roll Call
- **B.** Set / Amend / Approve the Agenda
- C. Matters pertaining to citizens, in the following order:
  - 1. Public Hearing
    - a. NONE
  - a. NONE
    2. Video / Audio / Zoom presentation by: World Ty Pebley
- **D.** Public Comment
- E. Housekeeping Business
  - 1. Consent Business
    - a. Approval of February 27th, 2023 Minutes
    - b. Approval of Commission's Expense Report (pay the bills for MARCH 2023
  - 2. Treasurer's Budget Report Donna Taylor
  - 3. Planning and Zoning Report Robert Hall
- F. Unfinished Business and Reports (items considered here are taken up in the same order as established by the Commission to fix a priority for consideration and work done in the planning office)
  - 1. Master Plan Distribution
  - 2. Fee Structure
- **G.** New Business
  - 1. Annual Meeting / Budget
- H. Public Comment
- I. Adjournment