PROPOSED AGENDA GERRISH LYON UTILITY AUTHORITY BOARD REGULAR MEETING 7 P.M. March 11, 2024 Gerrish Township Hall, 2997 E Higgins Lake Drive Roscommon, MI 48653

Note Meeting location: **GERRISH TOWNSHIP**

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF MEETING AGENDA

BUSINESS ITEMS:

1) APPROVAL OF February 12th 2024 MEETING MINUTES:

OLD BUSINESS:

- 1) UPDATE STATUS OF PROJECT IMPLEMENTATION
 - a) Hydrogeological Investigation
 - b) Grants/funding
 - c) Budget

NEW BUSINESS:

- a) Aerial Photography/ground control
- b) April regular/Annual meeting Schedule

DISCUSSION:

- 1) Project
- 2) Budget
- 3) Assessments

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT

Members of the public may speak at the meeting during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Board. Please be respectful of all members of the Public and of Board Members.