



*"Our mission is to upgrade and maintain
a safe and efficient road system."*

August 3, 2023

NOTICE OF SPECIAL MEETING

The Board of County Road Commissioners
of Grand Traverse County
will hold a special meeting on

Monday, August 7, 2023, at 6:00 PM.

at their offices located at
1881 LaFranier Road, Traverse City MI 49696

The Board will be discussing Personnel Evaluation, Railroad Project, Audit and Finance Consulting.

Date/Time Posted: 8/3/2023 – 3:05 PM
Posted By: Kylie Hendges, Clerk

A G E N D A
FOR THE BOARD OF COUNTY ROAD COMMISSIONERS OF
GRAND TRAVERSE COUNTY
SPECIAL MEETING OF MONDAY, AUGUST 7, 2023 – 6:00 P.M.
1881 LAFRANIER ROAD, TRAVERSE CITY MI 49696

Zoom Information:
<https://us02web.zoom.us/j/84243645481>
CALL IN: 1-312-626-6799
WEBINAR ID: 842 4364 5481

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF AGENDA

4. CONFLICT OF INTEREST

5. PUBLIC COMMENT

6. ACTION ITEMS

A. Personnel Evaluation – (JU)

Pursuant to Section 8(a) of the Open Meetings Act for the periodic Evaluation of Brad Kluczynski, Managing Director of the Grand Traverse County Road Commission, Brad Kluczynski has requested a closed session.

B. Railroad Project – (JU/BK)

Staff and commissioners to discuss the use of railways.

C. Audit Update – (JU/BK)

Staff to give an update on the audit.

D. Finance Consultant – (JU/BK)

Staff to discuss the proposal from Rehmann.

7. PUBLIC COMMENT

8. MANAGER'S COMMENTS

9. COMMISSIONERS' COMMENTS, QUESTIONS & FUTURE AGENDA ITEMS

10. ADJOURNMENT