



*"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 Hedges, 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**