

ROBERT ROSA, CHAIRMAN  
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## Agenda – February 8, 2024 @ 9:30 A.M.

Approval of Agenda

Review/approve minutes from January 11, 2024 organizational and regular meetings.

Review/approve bills – Accounts Payable vouchers #53200 thru #53266 for \$406,001.06 and Payrolls #3 thru #6 for \$172,908.28

Cash Summary – see report.

Oral staff reports:

**Standing guest:** Gary Sauer

**Public Input:**

**Appointments:** Public hearing: 10:00 A.M. to hear comments regarding proposed revised permit fee schedule.  
Public to present oral or written comments supporting or disagreeing with the proposal.

**Items before the Board:**

- Bid award: annual materials (State and county road catch basin cleaning; pavement markings; brine, and 22A and 23A aggregate production at Thompson Pit.
- Motion to adopt revised permit fee schedule.

**Correspondence/Information/Discussion:**

**Public Input:**

**Board Round Table:**

**Adjourn**