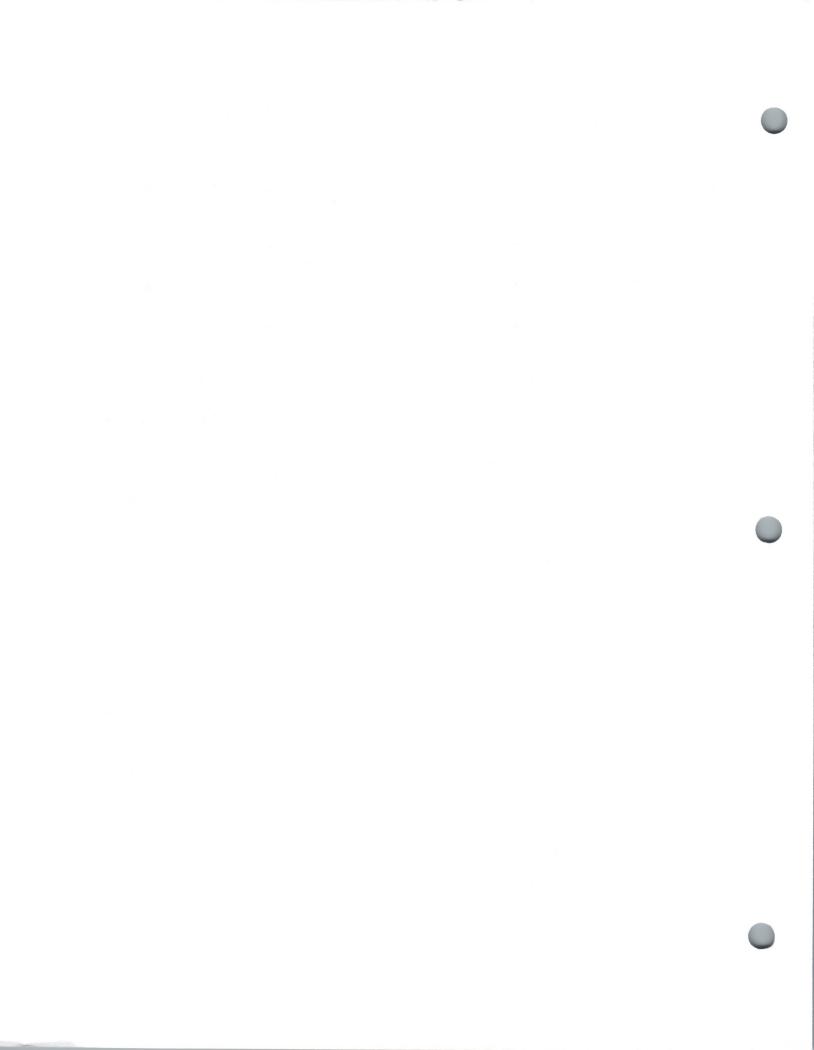
SCHOOLCRAFT COUNTY ROAD COMMISSION 332N EAST ROAD, MANISTIQUE, MI 49854 SPECIAL BOARD MEETING AGENDA July 06, 2021 - 8:00 a.m.

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Public Comment:
- 6. New Business:
 - A. Interview Ian Stampfly
- 7. Public Comment
- 8. Adjournment



1. Call Meeting to Order:

The meeting was called to order by Chairman T. Klarich at 8:00 A.M.

2. Roll Call Information: The roll was called for the Commissioners.

Present:

Thomas Klarich Keith Rochefort Dale DuFour Randy Lund

Absent:

Robin LaCroix

Also in Attendance: Jean Frankovich, Managing Director; Ian Stampfly

3. Pledge of Allegiance: The pledge was recited.

4. Approval of Agenda:

It was moved by Commissioner D. DuFour, seconded by Commissioner K. Rochefort to approve the agenda as presented.

Ayes: Four Nays: None Absent: One

Motion Carried

5. Public Comment: None

6. New Business:

- A. Interview with Ian Stampfly at 8:00 AM: Interview was conducted.
- **7. Public Comment:** Chairman T. Klarich requested a change to the regularly scheduled board meeting of July 14, 2021, to be rescheduled to July 15, 2021 at 7:00 am.
- 8. Adjournment: The meeting was adjourned at 8:35 am.

Thomas Klarich Chairperson

Jean Frankovich, Managing Director

