## PROPOSED AGENDA GERRISH LYON UTILITY AUTHORITY BOARD REGULAR MEETING approx. 7:30 P.M. May 13, 2024 \* Gerrish Township Hall, 2997 E Higgins Lake Drive Roscommon, MI 48653

• NOTE: Meeting to follow the Annual Meeting

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

BUSINESS ITEMS: 1) APPROVAL OF March 11<sup>th</sup> 2024 MEETING MINUTES:

OLD BUSINESS:

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

NEW BUSINESS:

- a) Aerial Photography Mapping
- b) Hydrogeological report and permitting
- c) Public Participation Resolution

## DISCUSSION:

- 1) Project
- 2) 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.