Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

AGENDA
SPECIAL MEETING
Monday, February 19, 2024
4:30 p.m.

John Howell, Chairman
Terry Jostock, Vice Chairman
James Novak, Jr., Member

- **Call to Order**
- **Pledge of Allegiance**
- **Approval of Agenda**
- **Public Time**
- **Commissioner Reports and Comments**
- **Action Items**
  - Approval of Preliminary Employment Agreement for Managing Director
  - Approval of agreement with former Human Resources Director
- **Adjournment**