SCHOOLCRAFT COUNTY ROAD COMMISSION 332N EAST ROAD, MANISTIQUE, MI 49854 **BOARD MEETING AGENDA** February 17, 2025 - 8:00 a.m.

1. Call Meeting to Order

The meeting was called to order by Vice-Chairman K. Rochefort at 8:01 am.

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

Present: Randy Lund

Keith Rochefort

Thomas Klarich Absent:

Robin LaCroix

Dale DuFour Wayne Johnson

Also in Attendance: Jean Vanderville, Managing Director; Ian Stampfly, Road Engineer; Tanya

Hoar, Finance Director; Ann Peterson, Payroll / HR Coordinator

Pledge of Allegiance: The pledge was recited.

3. Interviews:

Interviews were held for the Human Resources Generalist position.

4. Adjournment: The meeting was adjourned at 10:53 am.

Thomas Klarich, Chairperson

Jean Vanderville, Managing Director