

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, July 19, 2022

11:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Approval of Minutes-June
- VI. Approval of Expenditures- June
- VII. Approval of Financial Report- June
- VIII. Director's Report
 - a. Transfer Station – Garden Clean-up
 - b. Brian Kaas – New Project Manager
 - c. TV6 Advertising – July 11th
 - d. CDL Testing – 2 Drivers Passed
- IX. Correspondence
 - a. Compliance Review
 - i. Vehicle Maintenance – Ltr dated July 5, 2022
 - ii. Facility & Equipment - Ltr dated July 5, 2022
- X. Committee Reports
- XI. Old Business
 - a. Billboards
 - b. Update Pilot Expanding RTRAN Route: Thurs, Fri & Saturdays
- XII. New Business
 - a. Altran's Drug and Alcohol Policy Revised 7/12/2022- need board approval
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-August 16, 2022-11:00 a.m.
- XVI. Adjournment