

**A G E N D A**  
FOR THE BOARD OF COUNTY ROAD COMMISSIONERS OF  
GRAND TRAVERSE COUNTY  
SPECIAL MEETING OF FRIDAY, NOVEMBER 11, 2022 – 12:00 P.M.  
1881 LAFRANIER ROAD, TRAVERSE CITY MI 49696

Jason Gillman, Chair – [jgillman@gtrc.org](mailto:jgillman@gtrc.org)  
Joe Underwood, Vice Chair – [junderwood@gtrc.org](mailto:junderwood@gtrc.org)  
Carl Brown, Member – [cbrown@gtrc.org](mailto:cbrown@gtrc.org)  
Haider Kazim, Member – [hkazim@gtrc.org](mailto:hkazim@gtrc.org)  
Alan Leman, Member – [aleman@gtrc.org](mailto:aleman@gtrc.org)

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. CONFLICT OF INTEREST**

**5. PUBLIC COMMENT**

**6. WORK SESSION TOPICS**

A. **Discussion of the 2023 Draft Budget** – (BK/HC)

Staff to discuss the budget for 2023. A Public Hearing will be held at the Regular Meeting, December 15, 2022.

B. **Asset Management Discussion (Optional)** – (BK)

Staff and Commissioners to discuss Asset Management Plan.

C. **Schedule Strategic Plan (Optional)** – (BK)

Staff and Commissioners to schedule a strategic plan session and determine if a strategic planning expert is needed.

**7. PUBLIC COMMENT**

**8. MANAGER'S COMMENTS**

**9. COMMISSIONERS' COMMENTS, QUESTIONS & FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**