

## Board Meeting Agenda

**December 10, 2024 @ 4:00pm**

**Where:** RESA Administration Building - 499 Range Road, Marysville, MI. 48040

**I.** Call to Order and Roll Call

**II.** Public Participation

**III.** Introduction of Guests

**IV.** Additions/Deletions to the Agenda

**V.** Action Items

- A.** Approval of Minutes (*Enclosure #1*)
- B.** Approval of Bills (*Enclosure #2*)
- C.** Approval of New Board Recording Secretary – Heidi Tenyer
- D.** Approval of Tracie Eschenburg’s Resignation
- E.** Approval of New Board Member – Greg Rousey
- F.** Approval of Bid Recommendation (*Enclosure #3*)

**VI.** Informational Items

- A.** Administrative Update

**VII.** Discussion Items

**VIII.** Announcements/Comments

- A.** **Next Meeting: January 14, 2024 @ 4:00 p.m. (RESA administration building)**

**IX.** Adjournment