

Upper Peninsula Road Builders Association

UPPER PENINSULA ROAD BUILDERS ASSOCIATION

Business Meeting

Thursday, June 3rd, 2021 @ 10:00 am

VIA ZOOM

- **CRASIF Update:** *Jim deSpelder, Administrator*
- **MCRCSIP Update:** *Gayle Cummings, Administrator*
- **County Road Association (CRA) Report:** *Denise Donohue, Director*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME GUESTS and PROVIDE AN OPPORTUNITY FOR THEM TO ADDRESS THOSE IN ATTENDANCE
4. ROLL CALL OF COUNTIES

Alger	Keweenaw
Baraga	Luce
Chippewa	Mackinac
Delta	Marquette
Dickinson	Menominee
Gogebic	Ontonagon
Houghton	Schoolcraft
Iron	

5. MINUTES APPROVAL: February 4th, 2021 Business Meeting
6. FINANCIAL REPORT APPROVAL
7. GROUP REPORTS:
 - Commissioners Report
 - Finance & HR Report
 - Superintendent/Engineer/Manager's Report
8. COMMITTEE REPORTS:

Executive	Program (Winter Meeting 2021)
Engineering	Nominating
State Maintenance	Scholarship
Retirement	Environmental
Legislative	Transportation Permit
Auditing	Resolution (Motion to approve Resolutions)

9. OLD BUSINESS

10. NEW BUSINESS

- A. UPRBA Officer Change:
President, Chippewa CRC; Vice-President, Ontonagon CRC
- B. UPRBA Committee Review and Assignments-2021
- C. Retirements

11. NEXT MEETING DATE: Thursday, January 6, 2022 at Holiday Inn, Marquette, MI

12. ADJOURN