



AGENDA

St. Clair County Board of Commissioners Environmental/Public Works Committee

**Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060**

November 2, 2023 at 6:00 PM

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- 1. Roll Call/Opening**
 - 2. Additions/Deletions/Changes to the Agenda**
 - 3. Citizens to be Heard**
 - 4. Updates**
 - 5. Conceptual Initiatives**
 - 6. Old Business**
 - 7. New Business**
 - A. 2024-2028 Capital Improvement Program
 - B. Metropolitan Planning Commission - Appointment
 - C. Survey and Remonumentation Grant Application 2024
 - D. Contract Approval Request - S.A. Torello Inc. - Landfill Materials and Delivery
 - E. Contract Approval Request - Asphalt Trucks Inc. - Landfill Materials and Delivery
 - F. Contract Approval Request - JADC Enterprises, Inc. DBA Dani's Transport, Inc. - Landfill Materials and Delivery
 - G. Resolution 23-29 2023 Annual County at Large Drain Assessment
 - H. Resolution 23-35 Supporting the Submission of a Grant Application to the Ralph C. Wilson, Jr. Legacy Fund
 - I. North Channel County Park Recommendation for Demolition of Two Structures
 - 8. Smiths Creek Landfill Activities Reports**

A. Smiths Creek Landfill Activities Report

9. Other Environmental/Public Works Matters

10. Information Only

A. Monthly PARC Financial Documents

11. Receive and File Packets

12. Adjournment

Committee Chair: Joi Torello

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.