

AGENDA
SSMBA Meeting – Sault Ste. Marie, Michigan
February 22, 2024

Opening Remarks and Call to Order

1. Approval of Minutes - November 16, 2023 Regular Meeting – **Board Action**
- November 16, 2023 Closed Session – **Board Action**
2. Bridge Director’s Comments
 - A. Letter to Governor – **Board Action**
 - B. Other Comments – **Information Only**
3. Finance and Operations
 - A. Traffic and Revenue – **Information Only**
 - B. December 31, 2023 Preliminary Year End Financial Report – **Information Only**
4. Bridge Engineering and Maintenance
 - A. 2024 IDS Contract – **Information Only**
 - B. 2024 Underwater Inspection – **Information Only**
 - C. U.S. Storm Sewer Main Cleaning and Inspection– **Information Only**
 - D. Maintenance Projects and Activity – **Information Only**
 - E. Maintenance Projects – **Information Only**
 - F. Equipment Disposal/Acquisition Update – **Information Only**
5. Public Comment
6. Adjourn – **Board Action**