

**AGENDA**  
**SSMBA Meeting – Sault Ste. Marie, Michigan**  
**February 24, 2022**

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Opening Remarks and Call to Order

1. Approval of Minutes - November 4, 2021 Regular Meeting – **Board Action**
  - November 4, 2021 Closed Session – **Board Action**
2. Bridge Director’s Comments
  - A. Letter to Governor – **Board Action**
  - B. Toll Software Replacement Project – **Information Only**
  - C. Other Comments – **Information Only**
3. Finance and Operations
  - A. Traffic, Revenue, and Operations – **Information Only**
  - B. December 31, 2021 Preliminary Year End Financial Report – **Information Only**
4. Maintenance Operations
  - A. Activity and Project Tracking Report – **Information Only**
  - B. Maintenance Projects – **Information Only**
  - C. Capital Equipment Disposal – **Board Action**
5. Capital Project Updates
  - A. Pier Monitoring Project Update – **Information Only**
6. Public Comment
7. Adjourn – **Board Action**