

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF FEBRUARY 16, 2023
AGENDA**

1. Call to Order
2. Minutes of the Meeting of January 17, 2023 —**Vote to Approve**
3. Paid Vouchers—January 2023—**Vote to Ratify**
4. Insurance Consultant Report
5. Engineering Consultant Report
6. Accounting Consultant Report
7. Report on Bridge Operations
 - a. Vehicle Fleet Procurement
8. Biennial Bridge Inspection Proposal—Hardesty & Hanover
9. Monthly Traffic Statistics—January 2023
10. Overtime Listing—January 2023
11. Executive Session
 - a. Personnel Matters
12. Public Comment

Next Board Meeting—March 16, 2023.