

# **GCRC SPECIAL BOARD MEETING**

**Friday, February 09, 2018 – 10:00 A.M.**

## **AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC ADDRESS THE BOARD**

**V. MEETINGS, PRESENTATIONS, HEARINGS, & ANNOUNCEMENTS**

**Friday, February 09, 2018**

Board Meeting – 10:00 a.m. – Closed Session - Attorney Tom Derderian, (Michael Kluck & Associates) – Discussion regarding a legal opinion, as provided to the Genesee County Board of Road Commissioners in writing, on January 17, 2018.

**VI. BOARD OF COMMISSIONERS' DISCUSSION**

**A. DISCUSSION**

1. Legal opinion as provided to the Genesee County Board of Road Commissions in writing, on January 17, 2018.

**VII. ADJOURNMENT**

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John H. Daly III, Ph.D.  
Manager-Director  
LBK, 2/07/18