

GCRC SPECIAL BOARD MEETING

October 13, 2021 – 1:00 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, October 19, 2021

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

VI. PUBLIC ADDRESS THE BOARD – * Mask Required

- Each person addressing the Board is asked to voluntarily state their name and address for the record.
- For items on the agenda, individuals will have 3 minutes to address the Board and for items not on the agenda, individuals will have 2 minutes to address the Board. Each individual present will be allowed an opportunity to address the Board.
- Please refrain from being redundant.
- All comments are to be directed to the Chairperson of the Board.

* In light of the concern regarding the Coronavirus (COVID-19), the Genesee County Road Commission's Special Board Meeting scheduled for Wednesday, October 13, 2021 at 1:00 p.m. will require those in attendance to wear a mask and maintain social distancing. Physically challenged persons needing additional assistance or aid should contact the GCRC Administration Office at 810-767-4920 ext. 243 during regular business hours, preferably 24 hours before the public meeting.

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VII. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Proposal to go into Closed Session with Attorney Andrew Cascini, Henn Lesperance PLC and General Counsel Devin Sullivan, Zausmer, P.C., for the purpose of discussing trial or settlement strategy with respect to *Branch v Genesee County Road Commission, Case No. 19-1137001-CD*, because an open meeting would have a detrimental financial effect on the litigating or settlement possession of the Road Commission per MCL 15.268(e); MCL 15.267(1).
2. Proposal to go into Closed Session with Attorney Andrew Cascini, Henn Lesperance PLC and General Counsel Devin Sullivan, Zausmer, P.C., for the purpose of the complaint filed by Human Resource Director, Ms. Donna Poplar pursuant to MCL 15.268(a); MCL 15.267(1).

VIII. ADJOURNMENT

Fred Peivandi, P.E.
Managing Director
lbk – 10/11/2021