

## **SPECIAL BOARD MEETING**

**Tuesday, August 09, 2022 – 10:00 A.M.**

### **AGENDA**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. PLEDGE OF ALLEGIANCE**

#### **IV. APPROVAL OF AGENDA**

#### **V. PUBLIC ADDRESS THE BOARD**

- 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.

\* Physically challenged persons needing additional assistance or aid should contact the GCRC Administration Office at 810-767-4920 ext. 243 or ext. 221 during regular business hours, preferably by the Thursday prior to the public meeting.

#### **VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION**

##### **A. Tuesday, August 09, 2022**

Closed Session – Managing Director Evaluation Review (before the Commissioner’s Budget Workshop begins) - Pursuant to MCL 15.268 (1) (a)

##### **B. Tuesday, August 16, 2022**

9:00 a.m. – Roads & Bridges Advisory Committee Meeting  
10:00 a.m. – Board Meeting

#### **VII. BOARD OF COMMISSIONERS’ DECISIONS**

##### **A. Discussion**

1. Commissioners’ Budget Workshop for Fiscal Year Ending September 30, 2023.

**GCRC SPECIAL BOARD MEETING**

**August 09, 2022**

**Page 2**

**VIII. ADJOURNMENT**

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Fred Peivandi, P.E.,  
Managing Director  
lbk/ 8/04/22