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<u>GCRC SPECIAL BOARD MEETING</u>
Friday, March 22, 2024, 10:00 a.m.
AGENDA

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Meeting held at the Willard P. Harris Auditorium, County Administration Bldg., 1101 Beach St., Flint

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.
- Individuals are asked to be respectful, courteous and avoid the use of profanity.
- All comments are to be directed to the Chairperson of the Board.

Physically challenged persons needing assistance or aid at any public meeting or public hearing, should contact the Administration Office at 810-767-4920 ext. 243 or ext. 221 during regular business hours, prior to the public meeting or public hearing.

VI. **BOARD OF COMMISSIONERS' DECISIONS**
    A. Discussion

<u>Closed Session(s):</u>

1. Closed session as permitted by Section 8(1)(a) of the Michigan Open Meetings Act, MCL 15.261 et seq., to "hear complaints brought against a public officer," subject to the public officer's pending request for such complaints to be heard by the Board in closed session.

2. Closed session as permitted by Section 8(1)(h) of the Michigan Open Meetings Act, MCL 15.261 et seq., to consider an attorney-client privileged opinion letter "exempt from disclosure by state or federal statute."

3. Closed session as permitted by Section 8(1)(h) of the Michigan Open Meetings Act, MCL 15.261 et seq., to consider an attorney-client privileged opinion letter "exempt from disclosure by state or federal statute."

VII. ADJOURNMENT

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Randall Dellaposta
Managing Director
lbk – 3/20/2024