

GCRC SPECIAL BOARD WORKSHOP
Friday, June 28, 2024 – 11:00 am
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.
- Individuals are asked to be respectful, courteous and avoid the use of profanity
- Please refrain from being redundant.
- 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' DISCUSSION

A. Discussion – No decisions will be made by the Board at this meeting.

1. Closed Session Meeting Minutes Policy
2. Secretary of the Board Stipend
3. GIS Specialist and Human Resource Coordinator Pay Grade Adjustment related to the Wage Study

VII. ADJOURNMENT

Randall Dellaposta
Managing Director
lbk – 6/28/2024