NOTICE OF SPECIAL BOARD MEETING

of the

BOARD OF COUNTY ROAD COMMISSIONERS

GENESEE COUNTY, MICHIGAN

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of the County Road Commissioners of the County of Genesee, Michigan has been scheduled for <u>Tuesday, February</u> <u>09, 2021 at 10:00 a.m.</u> in the Board Room of the Genesee County Road Commission, 211 West Oakley Street, Flint, Michigan. The purpose of this Special Board Meeting is to appoint a member of the Board to serve as its contact person with MCRCSIP (Michigan County Road Commission Self-Insurance Pool) to address the letter received by the Board on Thursday, January 28, 2021. Members of the public that wish to address the board or attend the meeting may attend virtually via ZOOM meeting using this link: <u>https://us02web.zoom.us/j/85867626307?pwd=QXdLOVIIKzZuZmhOeVFLQ2Rpcmo3dz09</u>

Official Minutes of the Board Meeting are maintained for public inspection at the Office of the Genesee County Clerk, 2nd Floor, Genesee County Courthouse, Flint, Michigan, 48502, and also at the Road Commission Administrative Office, 211 West Oakley Street, Flint, Michigan 48503.

This notice is given pursuant to the "Open Meetings Act", No. 226 of 1976, as amended.

Dated this 4th day of February, 2021

Linda B. Kossak, Secretary of the Board of County Road Commissioners of the County of Genesee, Michigan

/lbk

2/04/2021