

MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk
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Deputy Administrative Clerk
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AGENDA **February 13, 2020**

PLEASE TAKE NOTICE that on **Thursday, February 13, 2020** the regular meeting of the Mackinac County Board of Commissioners will be held in the Board Room, County Annex Building, 100 S. Marley Street, St. Ignace, Michigan commencing at **4:30 pm**.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30 pm**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – January 21, 2020 & January 23, 2020
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
- 8) New Business:
 - a) *** Frank Harnass/Veterans Affairs
 - b) *** 2% Funding Request/Mackinac Animal Aid Assoc.
 - c) *** Resolution/Bois Blanc
- 9) Additional Board Member Business
- 10) Committee Reports
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
- 13) Communications – Kalkaska Co. Resolution, Menominee Co. Resolution, Change to Open Meetings Act, Cheboygan Co. Resolution, Sanilac Co. Resolution, Letter from District Court, Antrim Co. Resolution, Oscoda Co. Resolution
- 14) Adjournment

*****Action Item**