

# MACKINAC COUNTY CLERK

100 S. Marley Street Room 10  
St. Ignace, Michigan 49781  
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## **2<sup>nd</sup> Amended AGENDA February 8, 2024**

**PLEASE TAKE NOTICE** that on **Thursday, February 8, 2024** the regular meeting of the Mackinac County Board of Commissioners will be held in the Annex Building Board room, 100 S. Marley Street, St. Ignace, Michigan commencing at **4:30pm**.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30pm**
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes: 1/11/24
- 6) Public Comment (2 minutes)
  
- 7) Elected Officials/Staff Reports:
  
- 8) New Business:
  - a) Moment of silence for fallen marines and local disabled veteran
  
- 9) Old Business:
  - a) \*Approval of resolution to create Opioid Committee
  
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: MEA minutes/budget report, MSU Ext News
- 15) Adjournment

**\*Action Item**