

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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Amended AGENDA January 9, 2025

PLEASE TAKE NOTICE that on **Thursday January 9, 2025** the regular meeting of the Mackinac County Board of Commissioners will be held in the Annex Boardroom, 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: 12/23/24 Comm Whole, 12/23/24 Regular, 1/2/25 Organization
- 6) Public Comment (2 minutes):
- 7) Elected Officials/Staff Reports:
 - a) Commissioner Kling - Introduction of Policy manual & set policy meeting dates
- 8) New Business:
 - a) Closed session (MCL 15.268(h) Attorney Client privilege discussion of Veterans lawsuit
 - b) Discussion of general counsel
 - c) Discussion of Animal Shelter Advisory Committee
- 9) Old Business:
 - a) Courtroom remodel overview
 - b) Discuss scheduling of public hearings for Road Comm to add 2 members
- 10) Additional Board Member Business/Committee Reports:
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
- 13) Communications: Clark Twp thank you letter
- 14) Adjournment

***Action Item**