

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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Amended AGENDA June 8, 2023

PLEASE TAKE NOTICE that on **Thursday, June 8, 2023** the regular meeting of the Mackinac County Board of Commissioners will be held in the Courthouse Annex Boardroom, 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 of 5/25
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:
 - a) Treasurer Goudreau – discussion of HVAC maintenance engineering proposal

- 8) New Business:

- 9) Old Business:
 - a) *Veteran Agent Litzner & budget
 - b) *Straits Area EMS Authority

- 10) Additional Board Member Business:
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: April banking report, May Animal Shelter report, MSU Ext 4-H news update
- 15) Adjournment

***Action Item**