

# MACKINAC COUNTY CLERK

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Deputy Administrative Clerk  
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## AGENDA November 7, 2019

**PLEASE TAKE NOTICE** that on **Thursday, November 7, 2019** 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) Pledge of Allegiance
- 3) Roll Call by County Clerk
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – October 21, 2019 & October 24, 2019
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
- 8) Old Business:
- 9) New Business:
  - a) \*\*\* U.P. Area on Aging Resolution
  - b) \*\*\* Food Pantry Agreements
- 10) Additional Board Member Business
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications – Animal Shelter Monthly Reports (2), Bay County Resolution, Kalkaska County Resolution, Alger County Resolutions (2), Lapeer County Resolution, Notice of Reservation Proclamation Request, U.P. Treasurer's Association Letter.
- 15) Adjournment

**\*\*\*Action Item**