

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
(906) 643-7300
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Amended AGENDA September 11, 2024

PLEASE TAKE NOTICE that on **Wednesday September 11, 2024** the regular meeting of the Mackinac County Board of Commissioners will be held in the Circuit Courtroom, 3rd Floor, 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: 8/22
- 6) Public Comment (2 minutes):

- 7) Elected Officials/Staff Reports:
 - a) Treasurer Jennifer Goudreau – form 5840 Foreclosing Governmental Unit Report

- 8) New Business:
 - a) Closed session to discuss litigation (MCL 15.268(b))
 - b) Letter of resignation from Brownfield Authority
 - c)*Approval/Discussion of Voucher Policy
 - d)*Approval of resolution for Conflict Resolution Day

- 9) Old Business:
 - a)*Approval of L4029
 - b)*Advance EUP Regional Planning for FY2024 Materials Management Planning previously done

- 10) Additional Board Member Business/Committee Reports
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
- 13) Communications: City of St. Ignace zoning appeal, MSU Ext News
- 14) Adjournment

***Action Item**