

MACKINAC COUNTY CLERK

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LORI JOHNSTON
County Clerk
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Chief Deputy Clerk
(906) 643-7349

CHRISTINE SCHLEHUBER
Deputy Circuit Court Clerk
(906) 643-7305

HILLARY KLEEMAN-VOWELL
Deputy Administrative Clerk
(906) 643-7300

AGENDA

September 24, 2020

PLEASE TAKE NOTICE that on **Thursday, September 24, 2020** the regular meeting of the Mackinac County Board of Commissioners will be held in the Circuit Courtroom, 3rd Floor, Courthouse, 100 S. Marley, St. Ignace, Michigan commencing at **4:30** pm.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30** p.m.
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes – 9/3/2020, 9/10/2020 & 9/17/2020
- 6) Public Comment (2 minutes)
- 7) Elected Officials/Staff Reports:
- 8) New Business:
 - a) *** Plat Book Proposal
 - b) *** Resolution-Tourism Reinvestment Tax
- 9) Additional Board Member Business
- 10) Committee Reports
- 11) Public Comment (2 minutes)
- 12) Approval of the Bills/Budget Amendments
- 13) Communications – August Banking Account Balances, UPACC Letter(s) & Resolution, Chippewa County Letter, Delta County Letter(s), Ontonagon County Letter, Marquette County Resolution, Bay County Resolution, MSU Extension Email, Three Shores CISMA Letter, Schoolcraft County Resolution.
- 14) Adjournment

*****Action Item**