

GCRC SPECIAL BOARD MEETING

October 27, 2021 – 3:00 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, November 02, 2021
10:00 a.m. – Board Meeting

VI. PUBLIC ADDRESS THE BOARD – * Mask Required

- Each person addressing the Board is asked to voluntarily state their name and address for the record.
- For items on the agenda, individuals will have 3 minutes to address the Board and for items not on the agenda, individuals will have 2 minutes to address the Board. Each individual present will be allowed an opportunity to address the Board.
- Please refrain from being redundant.
- All comments are to be directed to the Chairperson of the Board.

* In light of the concern regarding the Coronavirus (COVID-19), the Genesee County Road Commission's Special Board Meeting scheduled for Wednesday, October 27, 2021 at 2:00 p.m. will require those in attendance to wear a mask and maintain social distancing. Physically challenged persons needing additional assistance or aid should contact the GCRC Administration Office at 810-767-4920 ext. 243 during regular business hours, preferably 24 hours before the public meeting.

GCRC SPECIAL BOARD MEETING AGENDA

October 27, 2021

Page 2

VII. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Proposal to go into Closed Session with Attorney Andrew Cascini, Henn Lesperance PLC for the purpose to discuss a written legal opinion regarding the complaint filed by Human Resource Director, Ms. Donna Poplar pursuant to MCL 15.268(h); MCL 15.267(1).

VIII. ADJOURNMENT

Fred Peivandi, P.E.
Managing Director
lbk – 10/26/2021