

GCRC SPECIAL BOARD MEETING

September 26, 2023 – 10:00 A.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, September 26, 2023

Closed Session with legal counsel to discuss a privileged legal memorandum from general counsel regarding a procedural motion to reconsider the Managing Director appointment. Per MCL 15.268(1)(h). (To be held after Public Address the Board)

VI. PUBLIC ADDRESS THE BOARD

- 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.

Physically challenged persons needing assistance or aid at any public meeting or public hearing, should contact the Administration Office at 810-767-4920 ext. 243 or ext. 221 during regular business hours, prior to the public meeting or public hearing.

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VII. CLOSED SESSION

1. Closed Session with legal counsel to discuss a privileged legal memorandum from general counsel regarding a procedural motion to reconsider the Managing Director appointment. Per MCL 15.268(1)(h).

VIII. BOARD OF COMMISSIONERS' DISCUSSION

A. Discussion

1. Employment wages for Randall Dellaposta or contract – attached.
2. Rescheduling of the Tuesday, October 03, 2023 board meeting to Monday, October 02 or Wednesday, October 4, 2023 due to conflicting schedules.
3. Deputy Managing Director contract – attached.

IX. ADJOURNMENT

Fred Peivandi, P.E.
Managing Director
lbk – 6/25/2023