NOTICE OF SPECIAL BOARD MEETING

of the BOARD OF COUNTY ROAD COMMISSIONERS

GENESEE COUNTY, MICHIGAN

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of County Road Commissioners of the County of Genesee, Michigan has been scheduled for <u>Monday</u>, <u>September 11, 2023 starting at 8:00 a.m.</u> beginning at the GCRC Linden District Garage. The purpose of this Special Board Meeting is to have 40-minute walking tours of the seven (7) GCRC district garages for board members. Below is the schedule for the tour – including driving time:

- 1. Linden District Garage, 7028 W. Silver Lake Rd, Linden 8:00 a.m. 8:40 a.m.
- 2. Atlas District Garage, 8016 Gale Road, Goodrich 9:12 am 9:52 a.m.
- 3. Flint & Temporary Metro District Garage, 211 W. Oakley St., Flint-10:13 a.m. 11:00 a.m.

Lunch Break - GCRC Board Room, 211 W. Oakley, Flint - 11:00 a.m. - 12:00 p.m.

- 4. Future Metro District property site, 5151 Energy Drive, Flint 12:12 p.m. 12:52 p.m.
- 5. Otisville District Garage, 220 Doane Street, Otisville 1:13 p.m. 1:43 p.m.
- 6. Montrose District Garage 11288 N. Seymour Road, Montrose 2:11 p.m. 2:51 p.m.
- 7. Swartz Creek District Garage, 4150 S. Morrish Road, Swartz Creek 3:14 p.m. 3:54 p.m.

Official Minutes of the Board Meeting are maintained for public inspection at the Office of the Genesee County Clerk, 2nd Floor, Genesee County Courthouse, Flint, Michigan, 48502, and at the Road Commission Administration Office, 211 West Oakley Street, Flint, Michigan 48503.

This notice is given pursuant to the "Open Meetings Act", No. 226 of 1976, as amended.

Dated this 7th day of September, 2023

Linda B. Kossak, Secretary of the Board of County Road Commissioners of the County of Genesee, Michigan

9/07/23/lbk