

Grand Traverse County Board of Public Works  
**Large Conference Room**  
**Public Services Building**  
**2650 LaFranier Rd,**  
**Traverse City, MI 49686**

Wednesday, August 28, 2019 at 5:00 p.m.

**Special Meeting Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENT-** Refer to Rules and Public Comment/Input

**APPROVAL OF AGENDA**

**Agenda Items**

1. Closed Session to discuss material exempt from Freedom of Information Act; i.e. attorney-client privilege information.
2. Approval of Closed Session Minutes

**PUBLIC COMMENT** - Refer to Rules and Public Comment/Input

**ADJOURNMENT**

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Link to website for agenda & packet

[http://www.co.grand-traverse.mi.us/departments/public\\_works/Agenda\\_Packets.htm](http://www.co.grand-traverse.mi.us/departments/public_works/Agenda_Packets.htm)

You can find videos of the meetings at: <http://upnorthmedia.org/watchgovtv.asp?SDBFid=2365>

## **RULES AND PUBLIC COMMENT / INPUT**

1. All cell phones shall be switched to silent mode or turned off.
2. Any person may make a video, audio or other record of this meeting. Standing equipment, cords, or portable microphones must be located so as not to block audience view.
3. Any person shall be permitted to address a meeting of the Board of Public Works which is required to be open to the public under the provision of the Michigan Open Meetings Act, as amended. (MCLA 15.261, et.seq.) Public Comment shall be carried out in accordance with the following Board Rules and Procedures:
  - A. Any person wishing to address the Board shall state his or her name and address.
  - B. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Board Member's questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed (3) minutes.
    - i. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.
    - ii. Whenever a group wishes to address the Board, the Chairperson may require that the group designate a spokesperson; the Chairperson shall control the amount of time the spokesperson shall be allowed to speak, which shall not exceed fifteen (15) minutes).

## **AUXILIARY AIDS AND SERVICES**

Grand Traverse County will provide reasonable auxiliary aids and services; such as, signers for the hearing impaired or audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon (48)forty-eight hours-notice to Grand Traverse County. Individuals with disabilities requiring auxiliary aids or services should contact the Grand Traverse County Department of Public Works at (231) 995-6039.

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