

NOTICE OF MEETING

The Leelanau County Board of Commissioners will hold its Organizational Session on Wednesday, January 3, 2024, at 9:30 a.m., in the Commissioner Meeting Room, Leelanau County Government Center, Suttons Bay, Michigan

A live streaming of this meeting will be available for viewing via the following link –
https://www.youtube.com/channel/UCNQTglgcTedF2qB8floC1GQ?view_as=subscriber

There are two ways to provide public comment during the meeting – you can attend in-person, or email your comments prior to the meeting to clerk@leelanau.gov

(Please silence any unnecessary cellular/electronic devices)

*(Proceedings of the meeting are being recorded and are not the official record of the meeting;
the formally approved/accepted written copy of the minutes will be the official record of the meeting.)*

TENTATIVE AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ROLL CALL

PUBLIC COMMENT

COMMISSIONER COMMENT

AGENDA ADDITIONS OR DELETIONS

APPROVAL OF AGENDA

ACTION ITEMS:

PAGE NO.

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| 1. Election of Vice-Chairman, One-Year Term. | |
| 2. Approval of 2024 Rules of Order and Procedure. | 2-18 |
| 3. Approval of 2024 Meeting Schedule. | 19 |
| 4. Continuation of Monthly Updates from Individual Departments and Agencies. | 20 |
| 5. Commissioner Appointments to Boards, Commissions, Committees, and Authorities. | 21-22 |
| 6. Commissioner Appointments to Standing Committees. | |
| 7. Corporate Counsel Contract and Process. | 23-27 |
| a. Closed Session Request – <i>to discuss a written attorney-client privileged communication from the County's civil counsel dated August 12, 2020, per MCL 15.268(h).</i> | |

PUBLIC COMMENT

COMMISSIONER COMMENTS

MOTION TO ADJOURN