

Ty Wessell, Chairman

NOTICE OF MEETING

A Special Session of the Leelanau County Board of Commissioners will be held on Wednesday, January 24, 2024, at 11:30 a.m., or immediately following the Committee of the Whole Meeting, whichever is later, 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 all electronic/cellular 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.)

AMENDED AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/PRIVATE PRAYER

ROLL CALL

PUBLIC COMMENT (3 minutes)

COMMISSIONER COMMENTS

Purpose of Meeting – Discussion/Potential Action:

1. Request to CONSIDER Contract with Legal Counsel to Represent Leelanau County in Potential Litigation Re: BATA Inter-Local Agreement Dispute with Grand Traverse County
2. Request to Approve DCS Proposal Per Legal Counsel's Draft Agreement FOR POINT BROADBAND PROJECT
3. Request to Authorize DCS to Continue Effort with Charter to Establish a Contract with Leelanau County
4. **Proclamation to Acknowledge Dick Grout French Legion of Honor Award**
5. **POTENTIAL:** Discuss Previous Request for Revised FOIA Appeal

PUBLIC COMMENT (5 minutes)

COMMISSIONER COMMENTS

ADJOURNMENT