

Ty Wessell, Chairman

## **NOTICE OF MEETING**

A Special Session of the Leelanau County Board of Commissioners will be held on Thursday, February 8, 2024, at 2:00 p.m., or immediately following the Committee of the Whole Meeting, whichever is later, in the Commissioners' Meeting Room of the 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/UCNQTgIgcTedF2qB8floC1GQ?view\\_as=subscriber](https://www.youtube.com/channel/UCNQTgIgcTedF2qB8floC1GQ?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](mailto: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.)*

### **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. BATA Litigation Status/Action
2. Closed Session to Discuss Written Attorney/Client Privilege Re: Administrative Structure  
Written Attorney/Client Privileged Legal Opinion from Civil Counsel per MCL 15.268(h) \*

**PUBLIC COMMENT** (5 minutes)

**COMMISSIONER COMMENTS**

**ADJOURNMENT**