



## **AMENDED** **MEETING NOTICE**

The Leelanau County Board of Commissioners will be conducting a Special Session beginning at 11:30 a.m., or immediately following the Committee of the Whole meeting, whichever is later, on Wednesday, January 24, 2024, in the Commissioner Meeting Room of the Leelanau County Government Center, 8527 E. Government Center Dr., Suttons Bay, Michigan.

### **Purpose of the 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

Leelanau County will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities upon twenty-four (24) hours notice to Leelanau County. Individuals with disabilities requiring auxiliary aids or services should contact the Leelanau County Clerk by calling as follows:

Michelle L. Crocker  
Leelanau County  
Clerk 231/256-9824

Posted: 01/22/2024, 5:00 p.m.