



**MEMBERS:**

Dennis Bjorkquist, Chairperson  
B. Allan O'Shea, Vice-Chairperson  
Colleen Kenny, Secretary

## **SPECIAL MEETING AGENDA**

Monday, February 23, 2009  
5:00 P.M.

Manistee County Courthouse & Government Center  
Board of Commissioners Meeting Room

- 1) Call to order by the Chairperson.
- 2) Pledge of Allegiance.
- 3) Roll call.
- 4) Approval of Meeting Agenda.
- 5) Approval of the Organizational Meeting Minutes of Monday, February 9, 2009.
- 6) Public Comment.
- 7) The Board will discuss various issues with R. Lance Boldrey of Dykema Gossett, PLLC. Mr. Boldrey was recently selected to serve as the Board's legal counsel.
- 8) Next meeting date = Monday, April 13, 2009 at 5:00 P.M. at the Road Commission Building meeting room.
- 9) Miscellaneous Board Member Comment.
- 10) Adjournment.

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