

REGULAR MEETING  
PROPOSED AGENDA  
FEBRUARY 12, 2024

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer  
Planning/Zoning  
Fire Report

Committee Reports:

Minutes:

1-8-24

Post Audit Invoices 1-6-24 through 1-31-24

PC Annual Report

Marina Phase III PC Review

7. Agenda Approval
8. Potential Closed Session to Consider Written Memos from our Attorneys
9. Reports/Presentations
  - a. Supervisor Remarks
  - b. Trustee Remarks
  - c. Engineer's Report
  - d. Other Officer Remarks
  - e. Communications from the Clerk
  - f. Discovery Pier Update/Matt McDonough
10. Old Business
11. New Business
  - a. Housing North Proposal
  - b. GTB 2% Grant Acceptance/Matching Funds
  - c. Leelanau County Natural Hazard Mitigation Plan
  - d. Planning Commission, Zoning Board of Appeals, and Parks and Recreation Appointments
  - e. Grounds Crew Discussion
12. Payment of Invoices
13. Extended Public Comment
14. Adjournment