SPECIAL MEETING AGENDA

Huron-Clinton Metropolitan Authority October 25, 2017 – 1:30 p.m. Administrative Office

- 1. Chairman's Statement
- 2. Public Participation
- 3. Approval October 12, 2017 Regular Meeting and Closed Session Minutes
- 4. Approval October 25, 2017 Full Agenda

Regular Agenda

- 5. Reports
 - **A.** Engineering Department
 - 1. Approval Agreement to Commence Work, Green Oak Township Land Sale
- 6. Director Selection Process
- 7. Other Business
- 8. Commissioner Comments
- 9. Motion to Adjourn

The next regular Metroparks Board meeting will take place

<u>Thursday, November 9, 2017</u> – <u>10:30 a.m.</u>

Administrative Office