SPECIAL MEETING AGENDA

Huron-Clinton Metropolitan Authority November 21, 2017 – 10:00 a.m. Administrative Office

- 1. Chairman's Statement
- 2. Public Participation
- 3. Approval November 9, 2017 Regular Meeting Minutes
- **4.** Approval November 21, 2017 Agenda
- 5. Director Selection Process
 - a. Director Position Specification
 - **b.** Director Position Job Description
- **6.** Other Business
- 7. Commissioner Comments
- 8. Motion to Adjourn

The next regular Metroparks Board meeting will take place

<u>Thursday, December 14, 2017</u> – <u>10:30 a.m.</u>

Administrative Office