SPECIAL MEETING AGENDA Huron-Clinton Metropolitan Authority Board of Commission Meeting June 21, 2017 – 3:30 p.m.

Administrative Office - Boardroom

- 1. Chairman's Statement
- 2. Approval June 8, 2017 Regular Meeting Minutes
- 3. Approval of the Agenda
- 4. Public Participation
- 5. Closed Session
 - a. For the purpose of discussing attorney-client privileged communication, which is exempt from discussion, or disclosure under the Freedom of Information Act, this is a permissible purpose for closed session pursuant to Section 8(h) of the Open Meetings Act.
- **6.** Approval of Business Following Closed Session Discussion
- 7. Other Business
- 8. Commissioner Comments
- **9.** Motion to Adjourn

The next <u>regular</u> Metroparks Board meeting will take place <u>Thursday, July 13, 2017</u> – <u>10:30 a.m.</u>
Oakwoods Metropark – Nature Center