

**A G E N D A**  
FOR THE BOARD OF COUNTY ROAD COMMISSIONERS OF  
GRAND TRAVERSE COUNTY  
SPECIAL BOARD MEETING OF THURSDAY, APRIL 12, 2018 – 9:00 A.M.  
1881 LAFRANIER ROAD, TRAVERSE CITY MI 49696

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. CONFLICT OF INTEREST**

**5. PUBLIC COMMENT**

**6. UNFINISHED BUSINESS**

A. Ameel v GTCRC

The Board will go into Closed Session to review attorney-client written communication regarding current litigation.

**7. NEW BUSINESS**

There are no items of New Business.

**8. PUBLIC COMMENT**

**9. COMMISSIONERS' COMMENTS, QUESTIONS & FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**