



*"Our mission is to upgrade and maintain  
a safe and efficient road system."*

June 12, 2020

## **NOTICE OF SPECIAL BOARD MEETING**

The Board of County Road Commissioners  
of Grand Traverse County  
will hold a Special Board Meeting  
at their offices located at  
1881 LaFranier Road, Traverse City MI 49696

**Wednesday, June 17, 2020 - 6:00 PM**

**TOPICS ARE:**

Conversion back to Board Meetings in person  
Keystone/Cass Roundabout purchase  
Other items may be added.

**Meeting to be Held Remotely due to Coronavirus Outbreak and in the Interest of the Public, Health Safety and Welfare**

**MEMBERS OF THE PUBLIC ARE INVITED TO REMOTELY ATTEND THE MEETING AS FOLLOWS:**

**REMOTE ACCESS INFORMATION:**

<https://zoom.us/j/96895743125>

**CALL IN: 1-312-626-6799**

**WEBINAR ID: 968 9574 3125**

Date/Time Posted: 06/12/2020 – 9:30 AM  
Posted By: Kylie Carpenter, Clerk

**A G E N D A**  
FOR THE BOARD OF COUNTY ROAD COMMISSIONERS OF  
GRAND TRAVERSE COUNTY  
SPECIAL MEETING OF WEDNESDAY, JUNE 17. 2020 – 6:00 P.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. WORK SESSION TOPICS**

A. **Conversion back to Open Meetings**

Staff and Board will discuss converting back to on site meetings.

B. **Keystone/Cass Purchase for Roundabout**

Section 15.268, Subsection D., allows for closed session for the discussion of the purchase of real property.

**7. PUBLIC COMMENT**

**8. MANAGER'S COMMENTS**

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

**10. ADJOURNMENT**