

AGENDA
COMMITTEE OF THE WHOLE
Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602
Thursday, April 20, 2017 – 4:00 p.m.

Members: Charles Stack - Committee Chair, Kathy Dwan, Cheryl Hadsall, Kyle Harris, Kirk Kilpatrick, Dennis Krafft, Susan McInerney, Amos O’Neal, Carl Ruth, James Theisen, Michael Webster

Others: Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Department Heads

- I. Call to order
- II. Welcome
- III. Public comment
- IV. Agenda

- 1. **Saginaw County Convention & Visitors Bureau**, re: Presentation on criteria for Separate Management Agreement
- 2. **Birch Run Area Convention & Visitors Bureau**, re: Presentation on meeting criteria for Separate Management Agreement
- 3. **Frankenmuth Convention & Visitors Bureau**, re: Benefits of having a Separate Management Agreement
- 4. Other Issues of Interest/Concern – Board of Commissioners
- 5. Adjourn

- V. Miscellaneous
- VI. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2016 Board Rules.

4/18/17