

AGENDA
COMMITTEE OF THE WHOLE
Tuesday, August 25, 2020 – 4:00 p.m.
TheDow Event Center – Red Room
303 Johnson St., Saginaw, MI 48607

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

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

[NOTE: To mitigate the spread of the COVID-19 pandemic, protect the public health, and provide essential protections to Saginaw County residents, the Saginaw County Board of Commissioners will conduct entrance screening on all individuals prior to entry into the Red Room and masks are required. Entrance screening will consist of a temperature check and answering health questions. Masks, gloves and hand sanitizer will be provided. No food or drink will be provided, although you may bring your own. **6’ Social Distancing and use of masks will be strictly enforced.**]

- I. Call to order
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda

1. **Dave Gilbert, Civil Counsel - Closed Session, re:**

- Pursuant to MCL 15.268(h) of the Open Meetings Act, the committee will convene a Closed Session to consider material exempt from discussion or disclosure by state or federal statute (legal opinion)

2. **Other Issues of Interest/Concern – Board of Commissioners**

- 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, and 2020 Board Rules.