

ADDENDUM

SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, November 21, 2023 - 5:00 p.m.

Saginaw County Governmental Center

111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

- I. **OPENING PROCEDURE**
- II. **PUBLIC PARTICIPATION** *(Page 1)*
 - a. Public Hearings – *None additional*
 - b. Audiences – *Additional*
 - Sam Tany, Saginaw County Chamber of Commerce, re: Presentation of a Certificate from the Chamber of Commerce for Harry Browne Airport & MDOT Airport of the Year Award
 - c. Laudatories – *None additional*
- III. **PETITIONS AND COMMUNICATIONS** – *(Page 8) – None additional*
- IV. **INITIATORY MOTIONS** – *None scheduled*
- V. **REPORTS OF COMMITTEES** – *(Page 10) – None additional*
- VI. **RESOLUTIONS** – *(Page 54) – None additional*
- VII. **CLOSING PROCEDURE** – *(Page 62)*
 - a. 1) Unfinished Business – *None*
 - 2) Proclamations – *None additional*
 - 3) Appointments and Elections –

CHAIR APPOINTMENTS

Animal Control Advisory Council

- ✓ Tammy Brown *(To fill the vacancy of William Ostash)* effective November 15, 2023 with a term to expire 12/31/24
- ✓ Cynthia Winiecke *(To fill the vacancy of Patricia O'Brien)* effective November 15, 2023 with a term to expire 12/31/24

Mosquito Abatement Commission

- ✓ David Gutierrez *(Reappointment)* with a term to expire 1/1/27

Solid Waste Management Planning Committee

[Appointment Effective November 10, 2023]

- ✓ Sarah Archer *(Solid Waste Industry)* with a term to expire 12/31/24
- ✓ Kimberly Bostek *(Industrial Waste Industry)* with a term to expire 12/31/24
- ✓ Matt Cabello *(Solid Waste Industry)* with a term to expire 12/31/24
- ✓ Dennis Fent *(Township Government)* with a term to expire 12/31/24
- ✓ John Gall *(Solid Waste Industry)* with a term to expire 12/31/24
- ✓ Chris Klawuhn *(Environmental Interest)* with a term to expire 12/31/24

[Reappointed]

- ✓ Phil Karwat (*City Government*) with a term to expire 12/31/24
- ✓ Tom McIntyre (*General Public*) with a term to expire 12/31/24
- ✓ Katharine Tessin (*Solid Waste Industry*) with a term to expire 12/31/24

ELECTIONS

None Additional

- b. Announcements by Chair
- c. Commissioners' Audiences
- d. Adjournment

11-21-23 sek