



Board of Directors Special Meeting Agenda

Monday, October 6, 2025 at 3:00 PM

Board Room, 540 Jenner Drive, Allegan, MI 49010

(To attend virtually via Microsoft Teams: [Click here to join the meeting](#))

1. Call to Order – Alice Kelsey
2. Pledge of Allegiance
3. Roll Call – Alice Kelsey
4. Provision for Public Comment (agenda items only, 5” limit per speaker)
5. Approval of Agenda
6. Closed Session, Pursuant to MCL 15.268(h), to Discuss Attorney-Client Privileged Legal Opinion
7. Provision for Public Comment (any topic, 5” limit per speaker) – Alice Kelsey
8. Board Member Comments – Alice Kelsey
9. Adjournment