

NOTICE

GLUA Special Meeting

PROPOSED AGENDA
GERRISH LYON UTILITY AUTHORITY BOARD
SPECIAL MEETING 9:00 A.M. August 20, 2024
Gerrish Township Hall, 2997 E Higgins Lake Drive
Roscommon, MI 48653

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF MEETING AGENDA

BUSINESS ITEM:

- 1) Grant Agreement Michigan Department of Agriculture and Rural Development and Gerrish Lyon Utility Authority. \$100,000 Grant Assistance.
 - a) Approval and Authorize acceptance

- 2) Upcoming Pending Grants.
 - a) Michigan EGLE Nonpoint Source Grant. \$40,000
 - b) Federal Community Project Grant. \$1,000,000
 - c) Approval and Authorize acceptance

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT

Members of the public may speak at the meeting during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Board. Please be respectful of all members of the Public and of Board Members.