

**ISABELLA COUNTY BOARD OF COMMISSIONERS
HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE MEETING
Hybrid Meeting (In-Person & Electronic)
Isabella County Commission on Aging
2200 S. Lincoln Road, Conference Room A
Mt. Pleasant, MI 48858
Tuesday, February 13th, 2024
8:15 A.M.**

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Isabella County Lake Level presentation by Stacy L. Hissong, Member, Fahey Schultz Burzych Rhodes
5. Consider approving the Engagement Letter with Fahey Schultz Burzych Rhodes PLC for legal services regarding Lake Levels and authorize the Board Chairperson to sign the same.
6. Consider approving Resolution #2024-03 to authorize activities related to the Weidman Mill Pond- Lake Level and authorize the Board Chairperson to sign the same.
7. Consider approving Resolution #2024-04 to authorize activities related to the Stevenson Lake- Lake Level and authorize the Board Chairperson to sign the same.
8. Announcements.
9. Call to the Public.
10. Adjournment.