

A RESOLUTION AMENDING THE BOARD OF COMMISSIONERS ANNUAL
CALENDAR OF MEETINGS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 4, 2019

WHEREAS, at its November 28, 2018 meeting, the Board of Commissioners adopted its annual calendar of meetings for calendar year 2019 (Resolution #18-195); and

WHEREAS, the annual calendar provides the dates, starting times and locations for Board of Commissioners meetings, Ways & Means Committee meetings and Working Session meetings; and

WHEREAS, a special joint Working Session of the Washtenaw County Board of Commissioners was held on June 6th, 2019 with the Ann Arbor City Council, Scio Township Board of Trustees, and members of the Ann Arbor Charter Township Board of Trustees to discuss matters related to the issues of groundwater contamination due to 1,4 Dioxane, commonly known as the Gelman Plume; and

WHEREAS, at that meeting, the participants agreed to reconvene on September 12th; and

WHEREAS, the Board of Commissioners now desires to amend its 2019 annual calendar.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners amends its 2019 annual calendar of meetings to set a special meeting of the Board of Commissioners Board of Commissioners for Thursday, September 12th, 2019 at 6:30 PM in the Skyline High School Auditorium at 2552 N. Maple Road, Ann Arbor, MI 48103 for the purposes of discussing matters related to the issues of groundwater contamination due to 1,4 Dioxane, commonly known as the Gelman Plume.

BE IT FURTHER RESOLVED that the Board of Commissioners amends its 2019 annual calendar of meetings to cancel the Working Session currently scheduled for Thursday, September 5th, 2019.

BE IT FURTHER RESOLVED that the Board of Commissioners amends its 2019 annual calendar of meetings to make the following changes to the October Ways & Means Committee, Board of Commissioners and Working Session meetings:

Current	Revised	Meeting Type	Time	Location
10.2.19	10.9.19	Ways & Means Committee	6:30p	220 N. Main Street
10.2.19	10.9.19	Board of Commissioners	6:45p	220 N. Main Street
10.3.19	10.10.19	Working Session	6:30p	220 N. Main Street
10.16.19	10.23.19	Ways & Means Committee	6:30p	220 N. Main Street
10.16.19	10.23.19	Board of Commissioners	6:45p	220 N. Main Street
10.17.19	10.24.19	Working Session	6:30p	220 N. Main Street

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to post public notice of these changes to the Board of Commissioners 2019 calendar of meetings to comply with Michigan's Open Meetings Act.