



# CASS COUNTY BOARD OF COMMISSIONERS

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## SPECIAL MEETING OF THE CASS COUNTY BOARD OF COMMISSIONERS

April 6, 2023

3:30 PM

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1. **CALL TO ORDER** – *Chair Jones*
2. **INVOCATION** – *Commissioner Lawrence*
3. **PLEDGE OF ALLEGIANCE** – *Commissioner Lee*
4. **ROLL CALL** - *Clerk/Register Monica McMichael*
5. **PUBLIC COMMENTS** (limit 3 minutes/person)
6. **APPROVAL OF THE AGENDA** – *Commissioner Howie*
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
  - A. **R-47-23** – Resolution Approving and Committing Matching Funds for MEDC Watercraft Grant
  - B. **M-48-23** – Motion to approve purchase of Pioneer Boats 202 Islander from Avalanche Motorsports at a cost not to exceed \$72,697.00 including transportation
9. **ADJOURNMENT**