The special meeting of the White River Township Board to be called to order at 6:30 PM by Supervisor Ron Bailey with the pledge of allegiance at the White River Township Hall.

Roll Call: Ronald Bailey Supervisor, Julie Goericke Clerk, Mary Kriesel Treasurer, Laura Anderson Trustee & Deb Harris Trustee

1. Approval of Agenda:
2. Approval of January 23, 2025, Township Special Board meeting minutes.
3. Public comment: Public comments are limited to 3 minutes each.
4. Close the public meeting.
5. Open the executive/closed session of the Township Board.

* (Purpose: To go into a closed or executive meeting under the Michigan Open Meetings Act for the following: Meet with the Township’s attorney in a closed/executive session regarding the pending appeal in *Wackernagel v White River Township* (Muskegon County Circuit Court Case No. 2023-003091-AW) under MCL 15.268(e) and discuss a possible settlement thereof.)

1. Close/end the executive/closed session.
2. Open public meeting.
3. Discussion/Final action on *Wackernagel v White River Township*
4. Public comment: Limited to 3 minutes each.
5. Adjournment.