



# Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

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VICE-CHAIRPERSON  
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DRAFT

## REGIONAL SUMMIT COMMITTEE

Friday, March 16, 2012  
11:00 A.M.

Manistee County Courthouse & Government Center  
Board of Commissioners Meeting Room

### REPORT

Members Present: Jim Krolczyk, Chairperson; and Glenn Lottie

Members Absent: Ervin Kowalski

Others Present: Karen Molby, Personnel Officer/Administrative Assistant; and Rachel Nelson, Administrative Secretary

The meeting was called to order at 11:10 A.M.

### ITEMS NOT REQUIRING BOARD ACTION

Ms. Nelson informed the Committee that there would be a charge to hold the 9<sup>th</sup> Regional Summit at the Pleasant Valley Community Center, and the Fairgrounds Pavilion is already booked on September 20, 2012. The Committee felt that the Farr Center would be too small and directed Ms. Nelson to contact Stronach Township about using the Stronach Township Hall. The Committee also asked Ms. Nelson to get a proposal from Cook's Catering to possibly cater the light breakfast/lunch for the event.

Ms. Nelson stated that Dennis Cawthorne has agreed to be the facilitator for the 9<sup>th</sup> Regional Summit.

Various potential topics were discussed. Ms. Nelson stated that Laura Heintzelman, Executive Director of the Manistee County Community Foundation, has expressed an interest in giving a presentation at the 9<sup>th</sup> Regional Summit. The Committee asked Ms. Nelson to find out if the appropriate people would be available to give presentations on recycling/Green Team, law enforcement, the library, the County Planner, the airport, and the Community Foundation. Mr. Lottie will see if representatives from the Area Agency on Aging of Northwest Michigan and Manistee County Council on Aging would be available to give a presentation.

The Committee set their next meeting date for Friday, April 13, 2012 at 11:00 A.M.

The meeting adjourned at 11:55 A.M.

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Jim Krolczyk, Chairperson

(ABSENT)  
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Ervin Kowalski, Commissioner

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Glenn Lottie, Commissioner

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