



MEMBERS:
Dennis Bjorkquist, Chairperson
B. Allan O'Shea, Vice-Chairperson
Colleen Kenny, Secretary

AGENDA

Monday, April 14, 2008
5:00 P.M.

Road Commission Building
8946 Chippewa Highway, Bear Lake, MI 49614

- 1) Call to order by the Chairperson.
- 2) Pledge of Allegiance.
- 3) Roll call.
- 4) Approval of Meeting Agenda.
- 5) Approval of the regular meeting minutes from Monday, February 11, 2008, and the Study Session minutes from Wednesday, March 12, 2008.
- 6) Public comment.
- 7) Review of correspondence.
- 8) Consideration to approve payment of outstanding invoices.
- 9) Review of Financial Report (attached to Cycle I-2008 Synopsis).
- 10) Determination regarding the methodology which will be used for granting Payment in Lieu of Taxes grants to eligible local units of government pursuant to the compact.
- 11) Review of Cycle I-2008 grant applications. During this Agenda time, Board members and grant applicants will be given an opportunity to discuss individual applications in greater detail.
- 12) Next meeting date - **Monday, May 12, 2008 at 5:00 P.M. (Grant award meeting).**
- 13) Miscellaneous Board Member comment.
- 14) Adjournment.

VISIT: www.manisteecounty.net

To view calendar of events, meeting minutes, Revenue Sharing Board Grant Application (downloadable version), etc.

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