



Manistee County Board of Commissioners

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

CHAIRPERSON
Jeffrey Dontz
VICE-CHAIRPERSON
Brook Shafer

Margaret Batzer
Mark Bergstrom
Karen Goodman
Pauline Jaquish
Richard Schmidt

CLERK

Jill Nowak
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231)398-3504

REGIONAL SUMMIT COMMITTEE MINUTES

Friday, March 3, 2017
9:00 a.m.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

MINUTES

Members Present: Brook Shafer, Chairperson; Mark Bergstrom and Karen Goodman

Members Absent: None.

Others Present: Julie Schmeling, Administrative Secretary; Lisa Sagala, Human Resources Manager/Assistant Administrator; Lindsey Marquardt, Chief Deputy County Clerk

The meeting was called to Order at 9:00 a.m.

NOTE – Items requiring Board Action are indicated in BOLD

LOCATION OF THE 14TH REGIONAL SUMMIT

Mark Bergstrom has confirmed the Stronach Township Hall is available for the 14th Regional Summit. There will be no cost to the County for the hall, as the three (3) Stronach Township trustees will be able to attend the Regional Summit at no cost.

TOPICS FOR THE 14TH REGIONAL SUMMIT

The Committee has tentatively set seven (7) topics for this years' summit. Once commitments are made for speakers on these topics, a tentative schedule will be set with those topics in place. The tentative topics are as follows:

- Update on the Strategic Plan
- City of Manistee, New Projects and Developments
- Introduction of new Public Safety Officials – Sheriff, Undersheriff, Emergency Management Coordinator, City of Manistee Public Safety Director, Prosecutor
- Update on Recycling Program
- Presentation from Martin Marietta
- Update from Drain Commissioner
- Presentation from Museum

OTHER ITEMS FROM COMMITTEE MEMBERS

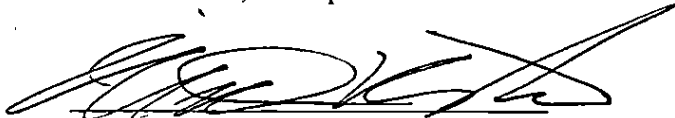
None.

The meeting was adjourned at the Call of the Chair at 9:38 a.m.



Brook Shafer, Chairperson

Karen Goodman



Mark Bergstrom