



# 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

Tuesday, April 18, 2017  
8:30 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; Jill M. Nowak, County Clerk

The meeting was called to Order at 8:45 a.m.

**NOTE – Items requiring Board Action are indicated in BOLD**

### TOPICS FOR THE 14<sup>TH</sup> REGIONAL SUMMIT

There will be an introduction of the newly elected County Officials. Each speaker will be introduced by a County Commissioner. The Committee reviewed the topics for this years' Summit. The topics include the Conservation District-introduced by Brook Shafer; Drain Commissioner-introduced by Jeff Dontz; the City of Manistee,-introduced by Karen Goodman; Recycling-introduced by Margaret Batzer; Strategic Plan Update-introduced by Pauline Jaquish; Martin Marietta-introduced by Mark Bergstrom and Museum history-introduced by Richard Schmidt.

### AGENDA TIMES FOR THE 14<sup>TH</sup> REGIONAL SUMMIT

7:30 a.m. - 8:00 a.m. Registration and Light Breakfast  
8:00 a.m. Introductions - Jeff Dontz

8:15 a.m. - 8:45 a.m. Introduction of Elected Officials - Jeff Dontz

8:45 a.m. - 8:50 a.m. Introduction - Brook Shafer  
8:50 a.m. - 9:20 a.m. Conservation District

9:20 a.m. - 9:25 a.m. Introduction – Jeff Dontz  
9:25 a.m. - 9:55 a.m. Ken Hilliard, Drain Commissioner

9:55 a.m. – 10:15 a.m. Break

10:15 a.m. - 10:20 a.m. Introduction – Karen Goodman  
10:20 a.m. - 10:50 a.m. City of Manistee

10:50 a.m. - 10:55 a.m. Introduction – Margaret Batzer  
10:55 a.m. - 11:25 a.m. Recycling-Sarah Archer

11:25 a.m. - 12:15 p.m. Lunch

12:15 p.m. - 12:20 p.m. Introduction – Pauline Jaquish  
12:20 p.m. - 12:50 p.m. Strategic Plan Update-Tamara Buswinka

12:50 p.m. - 12:55 p.m. Introduction – Mark Bergstrom  
12:55 a.m. - 1:25 p.m. Martin Marietta

1:25 p.m. - 1:30 p.m. Introduction – Richard Schmidt  
1:30 p.m. - 2:00 p.m. Museum

**OTHER ITEMS FOR COMMITTEE MEMBERS**

None

The meeting was adjourned at the Call of the Chair at 9:10 a.m.

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Brook Shafer, Chairperson

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Karen Goodman

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Mark Bergstrom