



# 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, June 2, 2017  
9:00 a.m.

Manistee County Courthouse & Government Center  
Board of Commissioners Meeting Room

### MINUTES

Members Present: Brook Shafer, Chairperson and Mark Bergstrom

Members Absent: Karen Goodman

Others Present: Julie Schmeling, Administrative Secretary; Lisa Sagala, Human Resources Manager/Assistant Administrator; Jill M. Nowak, County Clerk

The meeting was called to Order at 9:03 a.m.

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

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

The agenda was confirmed in accordance with the handout (Appendix A). The only area that has not been set for sure is the speaker from the City. Possibilities are the new Public Safety Officer, the Mayor or Mayor Pro-tem. This will be followed up on and confirmed.

### FINALIZE MENU

The proposed menu (Appendix B) looks very good.


**SAVE THE DATE POSTCARDS**

A draft of the Save the Date Postcards (Appendix C) was reviewed. All present thought the cards looked fine. Ms. Schmeling will be mailing the cards out the end of June or beginning of July.


**OTHER ITEMS FOR COMMITTEE MEMBERS**

None

The meeting was adjourned at the Call of the Chair at 9:20 a.m.

  
\_\_\_\_\_  
Brook Shafer, Chairperson

ABSENT  
\_\_\_\_\_  
Karen Goodman

  
\_\_\_\_\_  
Mark Bergstrom

# APPENDIX A

## 14<sup>th</sup> Regional Summit

### Agenda

8:00	Introduction	Jeff Dontz
8:15 – 8:45	Introductions of Elected Officials	Jeff Dontz
8:45 – 8:50	Intro	Brook Shafer
8:50 – 9:20	Conservation District	
9:20 – 9:25	Intro	Jeff Dontz
9:25 – 9:55	Drain Commissioner – Ken Hilliard	
9:55 – 10:15	BREAK	
10:15 – 10:20	Intro	Karen Goodman
10:20 – 10:50	City of Manistee	
10:50 – 10:55	Intro	Margaret Batzer
10:55 – 11:25	Recycling – Sarah Archer	
11:25 – 12:15	LUNCH	
12:15 – 12:20	Intro	Pauline Jaquish
12:20 – 12:50	Strategic Plan Update – Tamara Buswinka	
12:50 – 12:55	Intro	Mark Bergstrom
12:55 – 1:25	Martin Marietta – Jim Reithel	
1:25 – 1:30	Intro	Richard Schmidt
1:30 – 2:00	Museum – Mark Fedder	

# 14<sup>th</sup> Regional Summit

## Menu

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### Breakfast

Yogurt

Granola Bars

Mini Muffins

Donut holes

Fruit

### Lunch

Vegetable Soup

Cheddar Broccoli Soup

Ham, Turkey & Cheese Croissants

Chicken Salad Croissants

Garden Salad with dressings

Lemonade, Ice Tea

### Dessert

Brownies

Carrot Cake

**\$11.00 per person**

Fourteenth Regional Summit at  
Stronach Township Hall  
Thursday, September 21, 2017  
7:30 AM - 2:30 PM

The Manistee County Regional Summit Committee is working on planning the Fourteenth Regional Summit. Please mark your calendars. We hope that you will be able to attend this important gathering!

SAVE THE DATE

General Inquiries & Additional Info:

If you have any questions, please contact  
Julie Ann the Manistee County  
Coordinator/Administrator's Office  
Phone: 231-398-3504  
Fax: 231-723-1795  
E-mail: jschell@manisteecountymi.gov



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