

Manistee County Board of Commissioners

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

CHAIRPERSON
Jeffrey Dontz
VICE-CHAIRPERSON
Karen Goodman

Margaret Batzer
Mark Bergstrom
Pauline Jaquish
Gene Lagerquist
Richard Schmidt

CLERK

Jill Nowak
(231) 723-3331

CONTROLLER/ADMINISTRATOR

David A. Kieft, Jr.
(231) 398-3504

REGIONAL SUMMIT COMMITTEE MINUTES

Tuesday, June 25, 2019
9:00 a.m.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

MINUTES

Members Present: Karen Goodman, Gene Lagerquist,
Mark Bergstrom, Chairperson (by phone)

Members Absent: None

Others Present: David Kieft Jr., County Administrator/Controller; Julie Schmeling,
Administrative Secretary; Jill M. Nowak, County Clerk

The meeting was called to Order at 9:00 a.m. by Karen Goodman, Temporary Chairperson

NOTE – Items requiring Board Action are indicated in BOLD

PUBLIC COMMENT

None.

DISCUSSION: LOCATION FOR THE 16TH REGIONAL SUMMIT

The location for the 16th Regional Summit was discussed. The Little River Casino Resort (LRCR) has offered a free room with audio/visual equipment at no charge and a discount on food. The cost would be \$20 per person and the event would be within budget. It was thought that it is good to move the event around the County at different locations, different menu and caterer. The Norman Township Community Center had been tentatively reserved but will be cancelled as the Committee choose to hold the Regional Summit at LRCR.

MENU FOR THE 16TH REGIONAL SUMMIT

The menu will be Deluxe Continental Breakfast, Italian Pasta Luncheon with coffee, tea, soda and water provided.

ADDRESS LIST FOR INVITATIONS

The list of persons and addresses were updated for the 16th Regional Summit.

SAVE THE DATE CARDS

It was decided that sending out Save-the-Date Cards was beneficial. The cards will be sent out the first part of July, 2019. Invitations will be sent out thirty (30) days prior to the event.

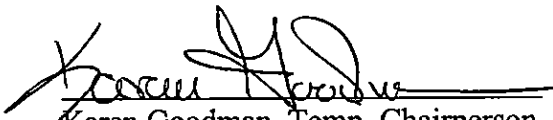
AGENDA FOR THE 16TH REGIONAL SUMMIT

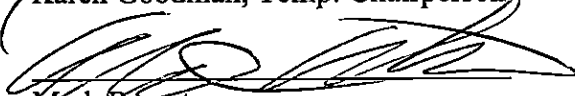
7:30 a.m.-8:00 a.m.	Registration
8:00 a.m.-8:30 a.m.	Introductions-New County Commissioner Gene Lagerquist, County Treasurer, Finance Officer, Planning Dept.- 2 new Staff, Eric Sullivan, and Introduction of all County Commissioners, Public Defender
8:30 a.m.-8:45 a.m.	Public Defender's Office Intro and purpose
8:45 a.m.-9:30 a.m.	Rob Carson, County Planner
9:30 a.m.-10:00 a.m.	Filer Township
10:00 a.m.-10:30 a.m.	BREAK
10:30 a.m.-11:00 a.m.	211, Rose Fosdick
11:00 a.m.-11:30 a.m.	Rising Tide, Lissette Reyes
11:30 a.m.-12:30 p.m.	LUNCH
12:30 p.m.-1:00 p.m.	Council on Aging, Sarah Howard
1:00 p.m.-1:30 p.m.	Recycling, Sara Archer
1:30 p.m.-2:00 p.m.	Chamber of Commerce, Stacie Bytwork
2:00 p.m.-2:30 p.m.	Historical Museum, Mark Fedder
2:30 p.m.-2:45 p.m.	Closing Remarks

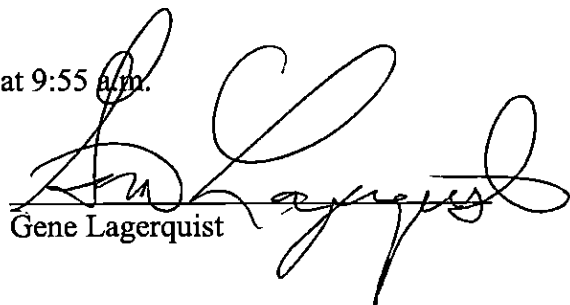
OTHER ITEMS FOR COMMITTEE MEMBERS

None.

The meeting was adjourned at the Call of the Chair at 9:55 a.m.


Karen Goodman, Temp. Chairperson


Mark Bergstrom


Gene Lagerquist