



## AGENDA

Monday, February 9, 2026  
4:30 P.M.

Manistee County Courthouse & Government Center  
Board of Commissioner's Meeting Room

- 1) Call to order by the Chairperson.
- 2) Pledge of Allegiance.
- 3) Roll call.
- 4) Approval of Meeting Agenda.
- 5) Election of Officers pursuant to Article IV of the Revenue Sharing Board Bylaws, as amended.
  - A) Chairperson
  - B) Vice-Chairperson
  - C) Secretary and/or non-member Recording Secretary

(A copy of selected Bylaw pages regarding the election of officers and meeting requirements is attached to the agenda under APPENDIX A.)

- 6) Establish meeting dates, times, and locations for the 2026 year, pursuant to Article VI, Section 6.7 and 6.8 of the Revenue Sharing Bylaws, as amended.

Recent practice has been that the Board has met on the second Monday of each month at 4:30 P.M. at the Manistee County Courthouse & Government Center. If this practice continues, the remaining meetings will occur on the following dates:

Monday, April 13, 2026 (Cycle I-2026 Verbal Presentation Meeting)  
Monday, June 8, 2026 (Cycle I-2026 Grant Award Meeting)  
Monday, October 12, 2026 (Cycle II-2026 Verbal Presentation Meeting)  
Monday, December 14, 2026 (Cycle II-2026 Grant Award Meeting)  
Monday, January 11, 2027 (Biennial Selection Meeting pursuant to Section 6.6 of Bylaws, as amended)  
Monday, February 8, 2027 (Annual Organizational Meeting pursuant to Section 6.7 of the Bylaws, as amended)

(A 2026/2027 calendar is attached to this agenda under APPENDIX B.)

- 7) Approval of the regular Meeting Minutes from Monday, December 8, 2025.
- 8) Public Comment.
- 9) Miscellaneous Board Member Comment.
- 10) Adjournment.