

Manistee County 911 Board
Regular Monthly Meeting
March 15th, 2023, 9:30 am.
Manistee County Emergency Operation Center / Zoom

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Public Comment/Invited Guests
5. Approval of Minutes
Approval of the regular meeting minutes of February 15th, 2023
6. Treasurer's Report
 - a) Approval of the Treasurers Report
 - 1) Appendix B Profit & Loss Detail
 - 2) Appendix C Profit & Loss Budget Vs. Actual
 - b) Payment of the bills for February 2023
 - 1) Appendix A Check Register
7. Committee Reports
 - a. Executive
 - 1) Did not meet
 - b. Finance
 - 1) Did not meet
 - c. Personnel / Policy
 - 1) Did not meet
 - d. Technology
 - 1). Did not meet
8. Director's Report
Project Updates
Audits
 1. Financial Audit Update
 2. SNC Audit
9. Deputy Director's / Emergency Management Report
Monthly Stats
Training
Weather Spotter Class
10. Old Business
None
11. New Business
911 Chairs
12. Good of the Order
13. Adjournment