

Manistee County 911 Board
Regular Monthly Meeting
September 20th, 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 August 16th, 2023.
Approval of the closed session minutes of August 29th, 2023.
Approval of the special meeting minutes of August 29th, 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 August 2023
 - 1) Appendix A Check Register
7. Committee Reports
 - a. Executive: Did not meet.
 - b. Finance: Did not meet.
 - c. Personnel / Policy
 - 1) Met August 16th, 2023 and September 13th, 2023.
 - d. Technology: Did not meet.
8. Director's Report
Staffing
UPS Project
Portage Lake Association
9. Deputy Director's / Emergency Management Report
Monthly Stats
School Lockdown Drill Updates
10. Old Business
None
11. New Business
2023-2024 911 Budget
12. Good of the Order
13. Adjournment