

Manistee County 911 Board
Regular Monthly Meeting
March 16th, 2022, 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 16th 2022
6. Treasurer's Report
 - a) Approval of the Treasurers Report
 - 1) Appendix B Profit & Loss Detail
 - 2) Appendix C Profit & Loss Budget Vs. Actual
 - 3) Appendix D Profit & Loss YTD Comparison
 - b) Payment of the bills for March 2022 Totaling \$74,895.62
 - 1) Appendix A Check Register
7. Committee Reports
 - a. Executive
 - 1) Met on March 8th at 10 am
 - b. Finance
 - 1) Did not meet
 - c. Personnel / Policy
 - 1) Did not meet
 - d. Technology
 - 1). Did not meet
8. Director's Report
Audit status
9. Deputy Director's / Emergency Management Report
Monthly Stats
Ham Radio group requesting to be on Marilla Tower.
10. Old Business
None
11. New Business
Emergency Manager Work Agreement
12. Good of the Order
13. Adjournment