



CLERK

Shelli Johnson

(231) 723-3331

CONTROLLER/ADMINISTRATOR

Lisa Sagala

(231) 398-3504

REGIONAL SUMMIT COMMITTEE MINUTES

Friday, March 7, 2025
10:00 a.m.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

MINUTES

Members Present: Eric Gustad, Nikki Koons, Richard Schmidt

Members Absent: None

Others Present: Lindsey Marquardt, Administrative Secretary (Zoom); Lisa Sagala, Controller/Administrator; Julie Griffis, HR Generalist; Shelli Johnson, County Clerk

The meeting was called to Order at 10:00 a.m. by the Chairperson.

NOTE - Items requiring Board Action are indicated in BOLD

PUBLIC COMMENT

Missed

DISCUSSION REGARDING REGIONAL SUMMIT

Lisa Sagala, Controller/Administrator stated that there have been discussions of restructuring, and also discussions with Carmen from the Chamber of Commerce. Ludington Chamber takes care of their event. Carmen visited Ludington's Chamber and feels that Manistee's Chamber can host the event as well. The event could be in the morning for a couple of hours with some quick presentations. The Chamber would invite those that were invited in the past, and then they would invite Chamber Members. The Administrative Office would be available to assist.

Commissioner Koons inquired about the budgeted money and where the funds would go?

Ms. Sagala stated that it would be addressed at the next budget cycle.

Moved by Gustad, seconded by Koons to recommend that the Chamber of Commerce take over the Regional Summit and be participants vs planners.

Motion Carried

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OTHER ITEMS

None.

The meeting was adjourned at the Call of the Chair at 10:07 a.m.

Eric Gustad

Nikki Koons

Richard Schmidt, Chairperson



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Board of Commissioners

CHAIRPERSON

Jeffrey Dontz

VICE-CHAIRPERSON

Karen Goodman

Eric Gustad

Nikki Koons

Shayne Machen

Janice McCraner

Richard Schmidt

**MANISTEE COUNTY
REGIONAL SUMMIT COMMITTEE**

Friday, March 7, 2025
10:00 A.M.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room via Zoom

AGENDA

1. Call to Order
2. Public Comment
3. Discussion regarding Regional Summit
4. Schedule 2025 Regional Summit Committee Meetings – APPENDIX A
5. Other Items from Committee Members
6. Adjournment

**2025 REGIONAL SUMMIT COMMITTEE
MEETING SCHEDULE**

To comply with the Michigan Open Meetings Act 267 of 1976

The **Manistee County Regional Summit Committee** will meet on the following dates in the **Board of Commissioners Meeting Room** located in the Manistee County Courthouse and Government Center, located at 415 Third Street, Manistee, Michigan 49660:

Friday	April 4, 2025	10:00 A.M. (1 st Friday)
Friday	May 2, 2025	10:00 A.M. (1 st Friday)
Friday	June 6, 2025	10:00 A.M. (1 st Friday)
Friday	July 11, 2025	10:00 A.M. (2 nd Friday)
Friday	August 1, 2025	10:00 A.M. (1 st Friday)
Friday	September 5, 2025	10:00 A.M. (1 st Friday)
Friday	October 3, 2025	10:00 A.M. (1 st Friday)
Friday	November 7, 2025	10:00 A.M. (1 st Friday)
Friday	December 5, 2025	10:00 A.M. (1 st Friday)
Friday	January 9, 2026	10:00 A.M. (2 nd Friday)

This meeting will be conducted remotely and live streamed using Zoom and in person in the Board of Commissioners Meeting Room. Live meeting can be viewed using Zoom:

Join Zoom Meeting
<https://us06web.zoom.us/j/86075657711> Password: 4153
 Find Your Local Number:
<https://us06web.zoom.us/j/86075657711>
 Meeting ID: 860 7565 7711 Password: 4153

Manistee County will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon two weeks' notice to the Manistee County Administrator. Individuals with disabilities requiring auxiliary aids or services should contact Manistee County by writing or calling Lisa Sagala, County Administrator, Manistee County Courthouse, 415 Third Street, Manistee, Michigan 49660; (231) 398-3504.

This notice was posted by Lindsey Marquardt, Administrative Secretary, to comply with Sections 4 and 5 of the Michigan Open Meetings Act (P.A. 267 of 1976) on March 7, 2025, 2025 at 4:00 P.M. on the bulletin board located in the main lobby area of the Courthouse and Government Center, 415 Third Street, Manistee, Michigan 49660; giving notice for a regular meeting, posted at least 18 hours prior to the start of the meeting.

Signed: _____
 Lindsey Marquardt
 Administrative Secretary