



CLERK

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CONTROLLER/ADMINISTRATOR

Lisa Sagala
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REGIONAL SUMMIT COMMITTEE MINUTES

Friday, March 3, 2023
10:00 a.m.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

MINUTES

Members Present: Nikki Koons; Eric Gustad and Janice McCraner, Chairperson

Members Absent: None.

Others Present: Lisa Sagala, Controller/Administrator; Julie Griffis, HR Generalist;
Lindsey Marquardt, County Clerk

The meeting was called to Order at 10:06 a.m. by the Chairperson.

NOTE - Items requiring Board Action are indicated in BOLD

PUBLIC COMMENT

None.

MENU OPTIONS

Julie Griffis presented menu options from Zupin Catering for the Summit. (Appendix A) The Committee decided on option #1 for the lunch menu. The Committee will also work to find options for more eco-friendly plates, cups, bowls, utensils and napkins.

TOPIC/PRESENTER IDEAS

Julie Griffis presented topic and presenter ideas for the Summit. (Appendix B) The morning will focus on businesses. The committee would like each commissioner to provide possible presenters from businesses in their districts. The afternoon will focus on partnerships and collaborations between all entities of public safety. This will include, law enforcement, fire,

EMS, 911, Emergency Management, U.S. Coast Guard, Michigan DNR, U.S. Forestry Service. Both the morning and afternoon sessions will conclude with a presentation from Mark Fedder from the Manistee Historical Museum.

OTHER ITEMS

Eric Gustad presented thoughts to the committee on expanding the Regional Summit to include collaborations with different organizations in the area, such as the Chamber of Commerce and Manistee Visitors Bureau, among others. The Committee will look at attending Mason County's Summit for ideas.

The meeting was adjourned at the Call of the Chair at 10:41 a.m.

Janice McCraner, Chairperson

Eric Gustad

Nikki Koons

ZUPIN CATERING

NOTES

- Price: \$16/Person. Includes morning brunch and lunch.
- The committee will have to choose either Lunch Option #1 or #2.
- Time: 8:00 AM
- Price will include plates; cups; bowls; silverware; napkins.
 - o Karla mentioned she could supply the above items to ensure proper recycling procedures. Kristyn Called her rep Jordan Byron. Left message.

MORNING BRUNCH

- Assorted Yogurts
- Assorted Bagels with an assortment of Cream Cheeses
- Assorted Flavored Breads
- Assorted Granola Bars and Fruit bars
- Fruit: Bananas, Apples and Grapes
- Assorted Cakes
- Assorted Juices
- Coffee
- Bottled Water

LUNCH – OPTION 1

- Broccoli Cheddar Soup
- Autumn Soup
- Chicken Salad on Croissants
- Ham & Cheese or Turkey & Cheese on Hawaiian Rolls
- Garden Salad with assorted Dressings
- Assorted Cakes

LUNCH - OPTION 2

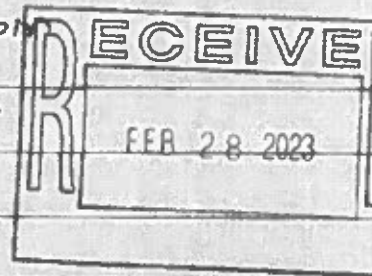
- Mini Sub Sandwich with Turkey, Ham, Salami, Colby Cheese, Provolone Cheese Tomato, Lettuce, Red Onion
- Potato Salad
- Pasta Salad

- Garden Salad with assorted Dressings
- Assorted Cakes
- Lemonade

Zupin Catering
723-8683

A-3

Jerry Zupin



Manistee County Summit
Thursday September 21, 2023
Wagoner Center

Per Person Cost for Brunch & Lunch \$16.00

Morning Bunch 8:00AM

Assorted yogurts

Assorted Bagels w/ asst Cream Cheeses

Assorted Flavored Breads

Assorted granola bars and Fruit Bars

bananas, apples, grapes

Assorted juices, coffee

Bottled water

Lunch option ① Noon

Broccoli Cheddar Soup Autumn soup

chicken salad on croissants, ham & cheese

Turkey cheese on Hawaiian Rolls

Garden Salad w/ dressings Lemonade

Option 2

Mini sub sandwich with Turkey, Ham, Salami
colby cheese, Provolone cheese, Tomato Lettuce

Red onion, Potato Salad, Pasta Salad

~~Red~~ Garden Salad w dressings

Lemonade

Both options will include

Assorted Cakes, plates, cups, bowls

Silverware, napkins

PRESENTERS

1.27.23 – Preparation

- Confirmed/RSVP with Mark Fedder
- Presented to committee Kendra Dula's Request to present on behalf of the Conservation District.

2.3.23 – The Thought Process of the Committee

MORNING – Highlights on new businesses.

- Karla Smith-Kasten – Recycling P.A. 69 (10 Minutes)
- Chamber of Commerce – List of new business
- Hotel General Manager – Discussions on new Hotel
- New Businesses – Each committee member will choose businesses within their district.
- Mark Fedder – Close Out

AFTERNOON – Partnership & Collaboration

- Manistee County Sheriff's Office
- Manistee Conservation District
- City of Manistee Police Department
- Michigan State Police
- United States Coast Guard
- United States Forestry Service
- Department of Natural Resources
- Little River Band of Ottawa Indians Police
- Mark Fedder – Close out. Maybe on the Great Fire of 1871 or The Blizzard of 1978