



NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS

Thursday, March 19, 2015

University Center

Gaylord, MI

10:00 am

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Financial Report
- V. Special Presentation: Mark DePew, DNR Conservation Officer
- VI. President's Report
 - (A) Regional Project Review
 - (B) MAR Report
 - (C) Other
 1. Master Bank Resolution
- VII. Director's Report
- VIII. Previous Business
 - (A) Final Audit FY14
- IX. New Business
- X. Committee Reports
- XI. County Updates
- XII. Public Comment
- XIII. Adjournment