



Northeast Michigan Council of Governments

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MEETING NOTICE

NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, August 15, 2019 10:00 a.m. – 12:00 p.m.

Thunder Bay National Marine Sanctuary Conference Room 500 W. Fletcher Alpena, Michigan 49707

AGENDA

- I. Call to Order
II. Roll Call
III. Approval of Minutes: May 16, 2019
IV. Financial Report
V. Presentation: A. Thunder Bay National Marine Sanctuary, Jeff Gray/Superintendent B. 2018 Audit Presentation: Straley Lamp & Kraenzlein
VI. President's Report A. Regional Project Review B. MAR Report C. Other
VII. Director/Staff Reports
VIII. Committee Reports A. Finance Committee Report B. RPI Collaborative C. Other
IX. Previous Business
X. New Business
XI. County Updates
XII. Public Comment
XIII. Adjournment – next Meeting: September 19, 2019

Regional Cooperation Since 1968