



NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS

10:00 a.m.
Thursday, January 19, 2012
University Center
Gaylord, MI

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Financial Report
- V. Special Presentation – Susan Conradson, Flood Plains
- VI. President's Report
 - (A) Regional Project Review
 - (B) Resolutions – Bank and Signatory
 - (C) Other
- VII. Director's Report
- VIII. Previous Business
- IX. New Business
 - (A) HR3179 – A bill to improve the States' rights to enforce the collection of State sales and use tax laws, and for other purposes.
- X. Committee Reports
- XI. County Updates
- XII. Public Comment
- XIII. Adjournment