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NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, March 19, 2015 University Center Gaylord, MI

10:00 am

AGENDA

T	Call to Order	
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- 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

Regional Cooperation Since 1968