



Northeast Michigan Council of Governments

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JLUS
Camp Grayling Joint Military Training Center (JMTC) and
Alpena Joint Training Center (JTC)

Kick-Off Meeting Agenda

April 24, 2017

1:00 pm

Location: University Center (80 Livingston Blvd), Gaylord

Purpose: Members of the Policy Committee and Technical Committee will be meeting to kick-off the JLUS project and meet with Tetra Tech (JLUS Consultant).

- 1. CALL TO ORDER / ESTABLISH A QUORUM / INTRODUCTIONS (NEMCOG)
2. ACTION ITEMS (NEMCOG)
a. Approval of the Bylaws and Operating Procedures
b. Ratification of JLUS Policy Committee Seats
c. Ratification Chair and Vice Chair
d. Agenda Approval
e. Expansion of JLUS Technical Committee list
3. SCOPE OF WORK PRESENTATION (Tetra Tech)
a. Approval of the JLUS Work Plan
4. NEXT STEPS (NEMCOG)
a. Dates for Base Tour and Charrette
5. INFORMATION ITEMS (NEMCOG)
a. Website
b. Policy Committee Roster
6. Q&A
7. PUBLIC COMMENT
8. ADJOURNMENT

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