

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, October 20, 2020

11:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Rod DesJardins-DDA-Transfer Station
- VI. Approval of Minutes-September
- VII. Approval of Expenditures-September
- VIII. Approval of Financial Report-September
- IX. Approval of Final Revised FY19-20 Budget
 - a. I incorrectly stated 3 line items for contracts issued by MDOT
- X. Pending OMA Legislation
- XI. Director's Report
- XII. Correspondence
- XIII. Committee Reports
- XIV. Old Business
 - a. Policy/Procedure Manual
 - b. Approval to send Policy/Procedure Manual for review with Cohl & Stoker
- XV. New Business
- XVI. Public Comments-2 (two) minute limit
- XVII. Board Comments
- XVIII. Next Meeting Date-December 15, 2020
- XIX. Adjournment