

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, December 15, 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. Approval of Minutes-September & October
- VI. Approval of Expenditures-October-November
- VII. Approval of Financial Report-October-November
- VIII. Approval of Operations Manual-2020
- IX. Approval of Calendar-FY 2020-2021 Board Meetings

October 20, 2020	Tuesday	11:00am
Cancelled - Deer Hunting	Tuesday	11:00am
December 15, 2020	Tuesday	11:00am
January 19, 2021	Tuesday	11:00am
February 16, 2021	Tuesday	11:00am
March 16, 2021	Tuesday	11:00am
April 20, 2021	Tuesday	11:00am
May 18, 2021	Tuesday	11:00am
June 15, 2021	Tuesday	11:00am
July 20, 2021	Tuesday	11:00am
August 17, 2021	Tuesday	11:00am
September 21, 2021	Tuesday	11:00am

- X. Director's Report
- XI. Correspondence
- XII. Committee Reports
- XIII. Old Business
- XIV. New Business
 - a. Board Terms/Appointments
- XV. Public Comments-2 (two) minute limit
- XVI. Board Comments
- XVII. Next Meeting Date-January 19, 2020-11:00 a.m.
- XVIII. Adjournment