

GREAT LAKES BAY MICHIGAN WORKS!
Executive Committee Minutes
September 28, 2020

EXECUTIVE COMMITTEE
MEMBERS PRESENT

John Kaczynski
Brian McBride
Brian Sheets
Dan Wortman
Vaughn Begick
Margaret McAvoy
Scott Noesen
Carl Ruth

EXECUTIVE COMMITTEE
MEMBERS ABSENT

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OTHER BOARD MEMBERS PRESENT

Jan Bunting

MWA STAFF

Chris Rishko
Sarah Walker
Ray Ogden
Kristen Wenzel

GUESTS

Derrick Voltz – LEO/BSBP

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Sheets called the Executive Committee Meeting to order Monday, September 28, 2020 at 3:35 p.m. The meeting was held virtually.

ITEM #2: ROLL CALL

The above members were present, and a quorum was met.

ITEM #3: APPROVAL OF AGENDA

Co-Chair Sheets presented the Agenda to the Executive Committee.

McBride motioned and Ruth supported:

To approve the Agenda as it was presented to the Executive Committee.

The motion was approved by voice vote.

ITEM #4: INTRODUCTIONS OF BOARD MEMBERS

All Executive Committee members introduced themselves, whose names are listed above.

ITEM #5: AUDIENCE FOR THE PUBLIC

No audience members requested to speak. Those in attendance are listed above.

Minutes Approved

ITEM #6: CORRECTING AND APPROVING THE MINUTES

- A. Minutes from the August 31, 2020 Joint Board of Directors Meeting

Begick motioned and Wortman supported:

To approve the August 31, 2020 Joint Board of Directors Minutes as presented to the Executive Committee.

The motion was approved by voice vote.

ITEM #7: CONSENT AGENDA

- A. None

ITEM #8: REPORTS/ACTION/DISCUSSION ITEMS

- A. Reports: None

- B. Discussion:

- a) Interlocal Agreement Committee

Great Lakes Bay Michigan Works! Administration is requesting the creation and appointment of a committee to assist with the development of an Interlocal Agreement to replace the current agreement, which expires at the end of 2021. The Interlocal Agreement Committee will consist of all members of the Great Lakes Bay Michigan Works! Executive Committee, as well as Jan Bunting, a representative on the Consortium Board from Gratiot County.

Noesen motioned and Wortman supported:

To approve the creation and appointment of the Interlocal Agreement Committee.

The motion was approved by voice vote.

- C. Action: None

ITEM #9: ADJOURNMENT

McBride motioned and Wortman supported:

To adjourn the Executive Committee meeting.

The motion passed by voice vote.

Co-Chair Sheets adjourned the Executive Committee meeting at 3:49 p.m.



Christopher Rishko, CEO

9-30-20

Date