

**GREAT LAKES BAY MICHIGAN WORKS!**  
**Consortium Board Meeting Minutes**  
**March 29, 2021**

CONSORTIUM BOARD MEMBERS PRESENT

Vaughn Begick – Monitor Twp., MI  
Jan Bunting – Gratiot Co., MI  
Marie Fox – Beaver Twp., MI  
James Geisler – Midland Service Ctr.  
Tom Herek – Coco Beach, FL  
Jim Horton – Big Rapids, MI  
Gerald Little – Saginaw Co., MI  
Sheldon Matthews – Spaulding Twp., MI  
Margaret McAvoy – Owosso/Shiawassee Co., MI  
Scott Noesen – Midland Co., MI  
Carl Ruth – Saginaw Co., MI  
Jack Tany – Carlton Twp., MI  
Michael Webster – Saginaw Co., MI

CONSORTIUM BOARD  
MEMBERS ABSENT

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OTHER BOARD MEMBERS PRESENT

John Kaczynski – Kochville, MI  
Brian Sheets – Alma, MI

MWA STAFF

Chris Rishko – Midland Service Ctr.  
  
Sheril Tarrant – Midland Service Ctr.  
Ray Ogden – Freeland, MI

GUESTS

Chuck Murphy – Gratiot County Board of Commissioners,  
Gratiot Co., MI

**ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Co-Chair Ruth called the Executive Committee Meeting to order Monday, March 29, 2021 at 3:31 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 Ruth presented the Agenda to the Executive Committee and Consortium Board.

McAvoy motioned and Bunting supported:

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

The motion was approved by voice vote.

**ITEM #4: CORRECTING AND APPROVING THE MINUTES**

A. Minutes – None

**Minutes Approved**

ITEM #5: ACTION/DISCUSSION/REPORTS

A. Governance Exploration Discussion

McAvoy motioned that the GLBMW! Consortium Board move forward have GLBMW! Administration formally investigate and deliver options for an Administrative entity to be named in the Interlocal Agreement that will start in 2022, and Begick supported.

CEO Rishko explained to the Consortium Board what structure GLBMW! is currently under, and other options it seeks to investigate.

Roll call to move forward with the motion:

Vaughn Begick	Yes
Jan Bunting	Yes
Marie Fox	Yes
James Geisler	Abstained
Tom Herek	Yes
Jim Horton	Yes
Gerald Little	Yes
Sheldon Matthews	No
Margaret McAvoy	Yes
Scott Noesen	Yes
Carl Ruth	No
Jack Tany	No
Michael Webster	No

With 8 Yes's, 4 No's, and one Abstain, the motion to move forward passed.

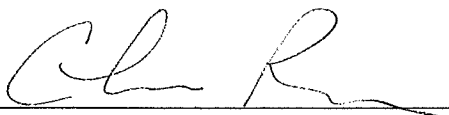
ITEM #6: ADJOURNMENT

Tany motioned and Matthews supported:

To adjourn the Executive Committee meeting.

The motion passed by voice vote.

Co-Chair Ruth adjourned the Executive Committee meeting at 4:41 p.m.

  
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Christopher Rishko, CEO

04/22/2021  
\_\_\_\_\_  
Date