

ALTRAN
ALTRAN OFFICE
Munising, Michigan
Tuesday, February 15, 2022
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. Tanya Wynkoop – TV6 Account Executive (Advertising)
- VI. Approval of Minutes-January
- VII. Approval of Expenditures- January
- VIII. Approval of Financial Report- January
- IX. Director’s Report
 - a. Recap of Staff Meeting of February 8th
 - b. Switching from Verizon to FirstNet
 - c. Ice Rink Advertising Banner
 - d. TV6 Meeting – Advertising
 - e. Chatham/Eben/Trenary/Rumley Transportation Pilot Program
 - f. Backpacking Season
 - g. Trolley
- X. Correspondence
 - a. Steve Webber Resignation
 - b. FirstNet Fact Sheet
- XI. Committee Reports
- XII. Old Business
 - a. COVID: Vaccines/masks/Testing
 - b. Review of Newly Adopted Dress Code Policy
- XIII. New Business
 - a. RFT Funding – Data Sheets & Project Summary
- XIV. Public Comments-2 (two) minute limit
- XV. Board Comments
- XVI. Next Meeting Date-March 15, 2022-11:00 a.m.
- XVII. Adjournment