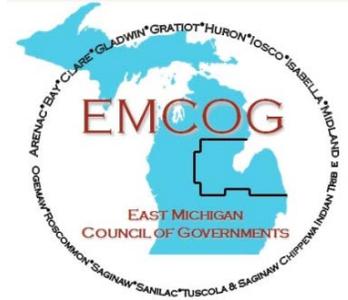


EAST MICHIGAN COUNCIL OF GOVERNMENTS

3144 DAVENPORT AVENUE, SUITE 200, SAGINAW, MI. 48602

PHONE: 989-797-0800, FAX: 989-797-0896

WWW.EMCOG.ORG



July 5, 2018

EMCOG FULL COUNCIL MEETING

Friday, July 13, 2018

10:00 a.m.

Iosco Regional Education Service Agency (IRESA)

27 North Rempert Road

Tawas City, MI 48763

989-362-3006

www.ioscoresa.net

AGENDA

PRESIDING: William Mrdeza, Acting Chairperson

- A. Call to Order
- B. Welcome to Iosco County
- C. Roll call and determination of a quorum including introduction of any guests
- D. Review of May 4, 2018 minutes for approval (will be sent by e-mail prior to meeting)
- E. Approval of Agenda
- F. Public Comment Period
- G. Staff Reports
 - 1. Transportation projects – Dave Engelhardt
 - 2. RPI – PR-5 update – Jane Fitzpatrick
 - 3. Special Projects and updates – Bill Ernat
- H. REPORTS and ANNOUNCEMENTS
 - * Chairman's Report
 - * Director's Report
 - * Financial Report C/Dworzecki
- I. **Old Business & NEW Business**
 - 1. **2019 Work Program & Budget (including 2019 Member appropriations):** The 2019 Work Program is currently being developed. Since final budget numbers from several funding sources are not yet known, we are requesting authorization to distribute the proposed 2019 DRAFT Work Program and Budget to member units when complete for review and comment.

Note: 2019 dues remain frozen at 2018 levels. Dues are used, in part, to provide local match for EDA, etc. Final action/adoption: September 7, 2018. **Action item**

2. **2019 Regional Prosperity Initiative Grant:** Authorization for EMCOG staff, in concert with the ECM-PR 5 Collaborative, to apply for a 2019 Regional Prosperity Initiative grant as detailed in the 2019 Executive Budget and Legislative boilerplate – Maximum Tier I Amount: **\$245,000.** **Action item**

3. **Millington Township Master Plan update:** Authorization for staff to enter into a contract with Millington Township for preparation of an update to their Master Plan if approved by the Township.

J. **MICHIGAN FEDERAL PROJECT REVIEW – Action item**

K. Commissioner/Local elected official reports/updates

L. **ANY OTHER BUSINESS**

M. Adjournment

Respectfully submitted,

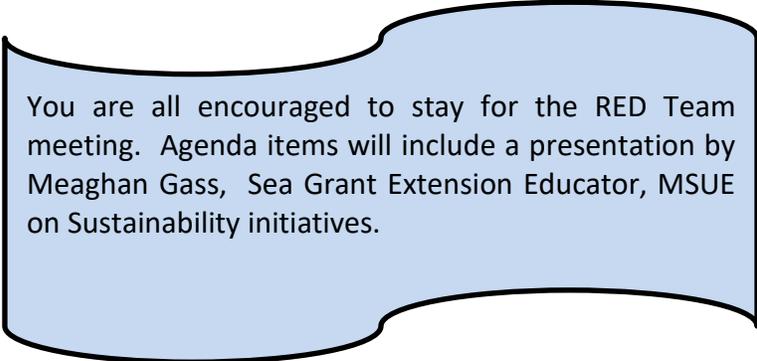


If there are additional agenda items, a revised agenda will be available at the meeting. In the interest of a quorum, if you cannot attend the July 13, 2018 meeting(s), please advise the office at 989-797-0800 or lparker@emcog.org

THE RED TEAM MEETING WILL BEGIN AT APPROXIMATELY 11:45. Lunch will be available at the meeting site upon adjournment of the Council meeting at approximately 11:30 a.m. for those who wish to participate prior to the start of the RED Team meeting. The lunch cost is \$10.00 per person unless otherwise specified for the meeting.

Notes:

- There is ample parking at IRESA
- Lunch will be catered by G's Pizza!!! Please contact Jane if you plan to join us for lunch. jfitzpatrick@emcog.org. Menu: Pizza, Salad, Breadsticks, Beverages.
- For fun things to do while in the Tawas/East Tawas area, check out: www.tawas.com



You are all encouraged to stay for the RED Team meeting. Agenda items will include a presentation by Meaghan Gass, Sea Grant Extension Educator, MSUE on Sustainability initiatives.