

East Michigan Council of Governments

3144 Davenport Avenue, Suite 200, Saginaw, MI. 48602

Phone: 989-797-0800, Fax: 989-797-0896

www.emcog.org



September 6, 2018

East Michigan Council of Governments

Full Council Meeting

Friday, September 14, 2018

10:00 a.m.

Saganing Outreach Center/5447 Stuman Road
Standish, MI 48658

AGENDA

PRESIDING: Robert Moffit, Chairperson

1. Call to Order
2. Roll call/Determination of Quorum
3. Welcome to the Saganing Outreach Center and Arenac County along with introduction of guests
4. Review and approval of agenda
5. Approval of July 13, 2018 Full Council minutes (attached)
6. Reports:
 - Chairman's Report
 - Director's Report (Will be sent by e-mail next week)
 - Treasurer's Report (Attached)
7. Integrated Economic Development Reports:
 - Transportation Staff report Dave Engelhardt
 - Special Projects report Bill Ernat
 - ECM PR-5 & Other Projects Jane Fitzpatrick

Presentation: Bob VanWert of the Saginaw Indian Tribe of Michigan will update Council on present and future Tribal activities and projects. (Erik requested to be excused due to scheduling conflict).

September 14, 2018

A. NEW OR Unfinished Business (All action items AS RECOMMENDED BY THE Executive Committee)

1. **2019 Work Program & Budget** (includes work program objectives, Appropriations level and draft budget overview). **Note:** Appropriations unchanged for 2019. **Requesting:** Full Council approval of the proposed 2019 budget and work program (can be amended at any time). **Action item**
2. **Amended 2018 Budget and other end of year items**
 - Full Council authorization of the Executive Director, with assistance from the Chairperson to finalize the 2018 budget revision by 9/30/18 along with any remaining fiscal year program requirements. Copies will be made available to the Full Council with the November agenda mailing. **Action Item**
3. **2019 RPI Resolution of Support**
 - Full Council approval of EMCOG Resolution 18-2 in support of the 2019 PR-5 Regional Prosperity Initiative application which will also include an Integrated Asset Management budget item. **Action item: Roll Call vote.**
4. **RPI Application Transmittal Letter**
 - Full Council authorization of Chairperson, Robert L. Moffit and Executive Director Sue Fortune to sign and submit the cover letter transmitting the 2019 PR-5 RPI application to the State of Michigan when due. **Action item**
5. **Approval of 2018 RLF Certification** – **Action:** Authorize Chairman’s signature and submission to USDOC/EDA of the 2018 Plan Certification.

- C. **MICHIGAN FEDERAL PROJECT REVIEW –Will be distributed at meeting**
- D. EMCOG Full Council member reports
- E. Any Other Business
- F. Public Comment Period
- G. Adjournment

Respectfully submitted,

Sue

A Quorum is Critical for this meeting. If you cannot attend, please contact the office at your earliest convenience. The Council meeting will conclude by 11:30. There will then be a short break for delivery of lunch. The RED Team meeting will begin at 11:45. ***If you intend to have lunch, please contact Jane Fitzpatrick (jfitzpatrick@emcog.org).BY 5:00 pm on***