

WUPPDR EXECUTIVE COMMITTEE MEETING

Monday, February 19, 2024
4:15 pm (ET)

WUPPDR
400 Quincy St 8th Floor
Hancock, MI 49930

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Member roll call
4. Approval of agenda
5. Approval of minutes (December 18, 2023)
6. Approval of bills paid (December 2023 – January 2024)
7. Public appearances/comment
8. Materials management planning discussion
 - a. Preparatory work
 - b. EGLE workgroup Q&A web meeting – Feb 28, 12:30 ET
9. Other Director's updates
10. County member dues increase
11. Draft Resolution of Commitment to continuation of Policy Academy outcomes (*informational*)
12. Personnel matter: Hyttinen accrued annual leave (vacation) excess
13. Potential Bylaws and policy amendments
 - a. Executive Committee meetings (frequency and scheduling)
 - b. Commissioner appointments
 - c. Paid holidays
14. Other business
15. Adjourn

If you require special accommodations to participate in accordance with the Americans with Disabilities Act, please contact the Executive Director at jwuorenmoo@wuppdrr.org or (906) 482-7205 x111.