

WUPPDR EXECUTIVE COMMITTEE MEETING

Monday, February 3, 2020

WUPPDR
400 Quincy St 8th Floor
Hancock, MI

4:15 PM (EST)

AGENDA

1. Pledge of Allegiance
2. Call to Order - Chairperson
3. Approval of Agenda
4. Approval of Minutes – December 16, 2019 Executive Committee
5. Public Appearances
6. Approval of Bills Paid
7. MERS Resolution and Forms
 - a. Authorization of Executive Director to Sign
 - b. Defined Contribution Resolution
 - c. Other Forms *(for review and information only)*
8. Personnel Guidelines Amendments
 - a. Travel Provision *(for amendment today)*
 - b. Other Proposed Changes *(for information and review only)*
9. CEDS Committee Composition Recommendation
10. Iron County Membership Status
11. Proposed General Fund Expenditures
12. Project Updates
13. Other Business
14. Adjourn