

WUPPDR EXECUTIVE COMMITTEE MEETING

Tuesday, August 17, 2020
4:15 PM (EDT)

Via Zoom Audio/Videoconference

Will be held remotely due to COVID-19 Pandemic, as permitted by Michigan Executive Order 2020-154

*To participate, members of the public may call: **1 (301) 715-8592** and enter Meeting ID: **819 4132 6470 #***

Input may also be e-mailed to Jerry Wuorenmaa, Executive Director, at jwuorenmaa@wuppd.org, and will be forwarded to the Executive Committee.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (June 23, 2020 Executive Committee)
5. Approval of Bills Paid
6. Public Appearances
7. Project Updates and New Hire(s)
8. Budget Amendment (Fund #280)
9. MERS
 - a. Approval of Catch-Up Payments
 - b. Funding Control Agreement (Update)
10. Selection of Website Design Contractor
11. Directors & Officers Insurance (Update)
12. Approval of MDOT Master Agreement
13. Pandemic Messaging Resolution
14. Annual Meeting and Chiantello Award
15. Other Business
16. Adjourn

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