

**WUPPDR EXECUTIVE COMMITTEE MEETING**  
Western U.P. Planning and Development Region

Monday, October 19, 2020  
4:15 PM (EDT)  
Via Zoom Audio/Videoconference

Members Present:

Albert Koskela, Chairperson (Houghton County)  
Robert Nousiainen, 1<sup>st</sup> Vice Chair (Ontonagon County)  
Joe Bonovetz, 2<sup>nd</sup> Vice Chairperson (Gogebic County)  
Bill Rolof, Secretary (Baraga County)  
Sandra Gayk, Treasurer (Keweenaw County)

WUPPDR Staff Present:

Jerald Wuorenmaa, Executive Director  
MaryEllen Hyttinen, Office Manager

**Call to Order:** Albert Koskela, Chairperson, called the meeting to order at 4:15 PM (EDT)

**Pledge of Allegiance:** The Pledge of Allegiance to the Flag was spoken.

**Approval of Agenda:** Moved by Bonovetz, supported by Rolof to approve the agenda as presented. Motion carried.

**Approval of Minutes - (September 21, 2020 Executive Committee):** Moved by Rolof, supported by Bonovetz to approve the proposed September 19, 2020 Executive Committee minutes as presented. Motion carried.

**Approval of Bills Paid:** Moved by Bonovetz, supported by Gayk to approve the bills from September 1 – September 30, 2020, totaling \$41,600.50. Roll Call Vote: **Ayes:** Gayk, Rolof, Bonovetz, Nousiainen, Koskela. **Nays:** None. Motion carried.

**Public Appearances:** None.

**Actions Pertaining to EDA Partnership Planning Application for 2021-2023:** Moved by Bonovetz, supported by Rolof to adopt the resolution, and authorize the proper signatures. Motion carried.

**MERS DB and DC Addenda:** Moved by Bonovetz, supported by Rolof to approve each plan, and authorize the proper signature. Roll Call Vote: **Ayes:** Gayk, Rolof, Bonovetz, Nousiainen, Koskela. **Nays:** None. Motion carried. Marlene Broemer signed in.

**Other Business:** None

**Adjourn:** Moved by Rolof, supported by Bonovetz that the meeting adjourn at 4:29 PM (ET). Motion carried.

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Bill Rolof, Secretary