



Board of Trustees Meeting December 4, 2019 Minutes

Present: Jaime Fleming, Bill Fritz, Wayne Jernberg, Ken McDonough, Matt Parks, Cheryl Porter, Paul Reinsch, Christine Spitzley, Pat Staskiewicz, Aaron Uranga, Gary Wozniak

Staff: Bonnifer Ballard

Called to Order at 1:05 p.m.

Approval of Agenda

MOTION: McDonough moved with support to approve the agenda as presented. Motion approved unanimously.

Approval of Minutes

Sep 12, 2019 Annual Business Meeting Minutes

MOTION: Fritz moved with support to approve the Sep 12, 2019 Annual Business Meeting minutes as presented. Motion approved unanimously.

Oct 3, 2019 Board Meeting Minutes

MOTION: Jernberg moved with support to approve the Oct 3, 2019 minutes as with amendments as stated. Motion approved unanimously.

Chair's Report

Reinsch reported on the discussions about the Joint Funding Agreement with EGLE. Staskiewicz provided an update on the latest meeting between him and Eric Oswald.

MOTION: Staskiewicz moved with support to authorize the Director to sign a one year agreement with essentially the same language as the current agreement. Motion approved unanimously.

Treasurer's Report

Spitzley provided a summary of the budget building process and summarized the major issues with the 2020 Budget as well as the budget variances for 2019. Spitzley thanked the liaisons and the council chairs for all the work and thought they put into the process this year. Ballard provided some details on the year-end projection and the 2020 Budget. Reinsch confirmed that the Board has the ability to modify the budget throughout the year if they decide that spending needs to be curbed.

Spitzley also reported that the Finance Committee is going to do a request for proposal for investment brokerage firms since it hasn't been done in quite a few years.

MOTION: Staskiewicz moved with support to approve the 2020 Budget as presented. Motion approved unanimously.

Meeting adjourned at 1:54 p.m.

Respectfully submitted, Christine Spitzley, Secretary/Treasurer