

MANISTEE AREA PEG COMMISSION
MEETING MINUTES
February 16, 2005

A regular scheduled meeting of the Manistee Area PEG Commission was held on Wednesday, February 16, 2005 at 6:30 p.m. in the conference room at Manistee High School, 525 Twelfth Street, Manistee, Michigan.

MEMBERS PRESENT: M. Tillotson, I. Hayden, L. Trucks, K. Alexander

MEMBERS ABSENT:

OTHERS PRESENT: S. Scrimger, K. Brown, C. Westberg

There was a motion by Tillotson, seconded by Alexander to accept the agenda as printed.

Motion passed 4-0

There was a motion by Tillotson, seconded by Hayden to accept the minutes of the December 15, 2004 meeting.

Motion passed 4-0

New member Kim Alexander was introduced to the commission.

There was a motion by Hayden, seconded by Alexander to table election of officers until new members are seated.

Motion passed 4-0

There was a motion by Tillotson, seconded by Hayden to move meetings to the second Thursday of every month beginning March 10, 2005.

Motion passed 4-0

There was a motion by Tillotson, seconded by Alexander to change 10.3 in the Rules & Procedures to read "The phone number of a business may be placed in the recognition for sponsorship".

Motion passed 4-0

There was a motion by Hayden, seconded by Alexander to adjourn. The meeting was adjourned at approximately 7:45 p.m.

The next meeting will be held March 10, 2005 at Manistee High School, administrative conference room.