

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

Tuesday, June 23, 2020
4:15 PM (EDT)
Via Zoom Audio/Videoconference

Members Present:

Albert Koskela, Chairperson (Houghton County)
Joe Bonovetz, 2nd Vice Chairperson (Gogebic County)
Bill Rolof, Secretary (Baraga County)
Sandra Gayk (Keweenaw County)
Marlene Broemer (Ontonagon County)

WUPPDR Staff Present:

Jerald Wuorenmaa, Executive Director
MaryEllen Hyttinen, Office Manager

Call to Order: Albert Koskela, Chairperson, called the meeting to order at 4:19 PM (EDT)

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

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

Approval of Minutes - (May 18, 2020 Executive Committee): Moved by Bonovetz, supported by Broemer to approve the proposed Executive Committee minutes as presented. Motion carried.

Approval of Bills Paid: Moved by Bonovetz, supported by Broemer to approve the bills from March 1 – May 31, 2020, totaling \$112,990.81, with recommendation from the full board for full approval. Roll Call Vote: Ayes: Broemer, Bonovetz, Koskela. Nays: None. Motion carried.

Public Appearances: None

Personnel Policy Amendment: Wuorenmaa stated this has been in front of the executive committee once before and changes from Broemer have been incorporated into the revised version. The revised version will be brought before the full commission for approval.

Bylaws Amendment: Wuorenmaa explained the numerous bylaws changes and will make the recommended changes from the committee. Moved by Broemer, supported by Bonovetz to bring up to the full board for final approval. Motion carried.

COVID-19 Response: EDA CARES Funding: Wuorenmaa stated even though Iron county is not currently a member, the EDA district still includes Iron county because it is a federal designation and EDA is all federal funding. Member contributions are not a factor in the EDA program.

Other Business: None

Adjourn: Moved by Bonovetz, supported by Broemer that the meeting adjourn at 4:54 PM (ET) Motion carried.


Bill Rolof, Secretary