

WUPPDR EXECUTIVE COMMITTEE MEETING

Tuesday, June 28, 2022
4:15 PM (ET)

WUPPDR Conference Room
400 Quincy St 8th Floor, Hancock, MI

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Member roll call
4. Approval of agenda
5. Approval of minutes (March 21, 2022)
6. Approval of bills paid
7. Public appearances
8. Director's report
9. Amendment to MERS DB Adoption Agreement
10. Quarterly budget amendment
11. Personnel Policy amendments
 - a. Restrictions on Political Activity
 - b. Travel: mileage reimbursement rate
 - c. Holidays: Juneteenth National Independence Day
12. ELPC Ottawa NF Wilderness proposal update
13. July 25 Property Redevelopment Workshop
14. Annual meeting / Chiantello update / Guest Speaker
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 jwuorenmaa@wuppd.org or (906) 482-7205 x111.