



MANISTEE AREA PEG COMMISSION
MEETING MINUTES
July 9, 2007

A regularly scheduled meeting of the Manistee Area PEG Commission was held on July 9, 2007 at 6:30 p.m. in room the conference room of the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

MEMBERS PRESENT: Trucks, Freeburg, Kruse, Wrzesinski, Sandstedt, Ervin, Zaring

MEMBERS ABSENT:

OTHERS PRESENT: K. Brown, S. Scrimger

There was a motion by Kruse, seconded by Zaring to approve the agenda with the addition of "Grant Request" under New Business.
Motion passed 7-0

There was a motion by Kruse, seconded by Sandstedt to approve the minutes of the May 14, 2007 meeting with corrections.
Motion was passed 7-0.

Mr. Brown gave the Executive Directors report for May and June. Regarding the Yonkman request - Items over 2 hours in length cannot be streamed. Keith came in \$600 under presented budget.

There was a motion by Ervin, seconded by Zaring to submit a request for \$.20 per account equipment grant through the City of Manistee.
Motion passed 7-0

There was a motion by Sandstedt, seconded by Zaring to authorize Keith to purchase a camera and related equipment not to exceed \$3000.
Motion passed 6-1
Ayes - Trucks, Freeburg, Wrzesinski, Sandstedt, Ervin, Zaring
Nays - Kruse

Glenn reported on continuing project by tribe to develop a fishing video and present it as a streaming video.

It was agreed to hold the next meeting on September 10, 2007 at 6:30 p.m. in the administrative conference room of the Manistee High School.

There was a motion by Ervin, seconded by Sandstedt to adjourn the meeting at approximately 7:05 p.m..
Motion passed 7-0