

**Manistee PEG Commission
June 3, 2019
Meeting Minutes**

- 1. Call to Order**
Meeting was called to order at 6:00 pm by Barry Lind

Present: Lind, Mike Tillotson, Shelly Memberto, Tom Stege
Absent: none
Also Present: Heather Pefley
- 2. Oath of Office**
Pefley administered the Oath of Office to the Commissioners
- 3. Approval of Agenda**
Motion by Stege, support by Tillotson to approve agenda as presented. M/C
- 4. Welcome New Commission Member**
Stege was welcomed as a new member of the PEG commission representing Filer Township.
- 5. Approval of Minutes**
Motion by Tillotson, support by Memberto to approve the minutes of the April 1st meeting. M/C
- 6. Public Comment: None**
- 7. Correspondence: None**
- 8. Directors Report**
Lind reviewed recent activity in his report.
- 9. Old Business**

- Strategic Plan/Blueprint Report
Waiting for report from the facilitator Right Side Design.
- 10. New Business: None**
- 11.** There being no further business to conduct, Motion by Tillotson, support by Memberto to adjourn at 6:30 pm. M/C
- 12.** Next meeting Monday, July 1st, 6:00 pm at the Manistee High School Conference Room