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MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Friday, April 12, 2019
10:00am
MML Lansing Office, 208 N. Capitol Ave.

A State Affiliate of ICMA

PRESIDENT :
LYNN MARKLAND
Fenton

PRESIDENT-ELECT:
JOHN SHAY
Ottawa County

VICE-PRESIDENT :
REBECCA FLEURY
Battle Creek

IMMEDIATE
PAST PRESIDENT:
PAT SULLIVAN
Northville

DIRECTORS:
RAY ANDERSON
Norway

THAD BEARD
Rockford

SHEA CHARLES
Howell

SCOTT ERBISCH
Marquette County

JUAN GANUM
Bridgman

BRIDGETTE GRANSDEN
Midland County

MIKE HUGHES
Sturgis

TIMOTHY KLUNDER
Zeeland

ELAINE LEVEN
Marine City

DANA MUSCOTT
Bay City

CAMERON VAN WYNGARDEN
Plainfield Charter Township

CHRISTIAN WUERTH
Milford

EX OFFICIO:
CHERYL HILVERT
ICMA

SECRETARY/TREASURER:
Summer Minnick
Michigan Municipal League

I. Convene and Roll Call

II. Approval of the Consent Agenda

- a. Minutes from the February 8 meeting (see attachment)
- b. January and February Financial Reports (see attachments)

III. Action items

- a. Ethics Committee Project Report (see attachment)
- b. Professional Development Committee request – 2021 Winter Institute (see attachment)

IV. Discussion Items

- a. Listserv Policy Update
- b. 16/50 Project Update
- c. Governor's Gas Tax Proposal Update

V. Comments from the Board

VI. Comments from the President

VII. Adjournment

Next Meeting: Tuesday, July 23, at Summer Workshop in Alpena