



**Eastern U.P. Regional Planning & Development Commission
Executive Committee Meeting**

Chippewa County EDC; 5019 Airport Drive; Kincheloe, MI 49788

Tuesday, March 5, 2024 – 9:00 a.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda (**ACTION ITEM**)
4. Public Comment
5. 2023 Audit Presentation (**ACTION ITEM**)
Ken Talsma, Anderson Tackman
6. Personnel
 - a. Finance Staff Position (**DISCUSSION**)
 - b. Annual Compensation Review (**ACTION ITEM**)
7. New Business
 - a. Financial Update & Program Report (**ACTION ITEM**)
 - b. Resolution—MSHDA NHID Allocation Grant (**ACTION ITEM**)
8. Old Business—2024 Executive Meeting Dates
(June 4, September 3, and December 3)
9. Adjourn

Next Executive Committee Meeting ~ Tuesday, June 4, 2024 ~ 9:00 a.m.