



Regular Meeting
June 27, 2023

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – June 13, 2023, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- Managing Director Borchard** -Recommendation to approve sending two (2) employees to the 2023 MCRCSIP Annual Meeting on July 18th-19th at the Soaring Eagle Casino and Resort in Mt. Pleasant. **ROLL CALL**
- Managing Director Borchard** – Recommendation to approve sending the Administrative Assistant to attend the 2023 Administrative Support Professional Development Training, held in Mt. Pleasant, MI, on August 14-16, 2023. **ROLL CALL**
- Managing Director Borchard** – Recommendation to approve revised Policy Number 6.07, Title: Work Rules. **ROLL CALL**
- Managing Director Borchard** – Recommendation to approve all employees having Monday, July 3rd, 2023, as an additional paid day off in observance of the Fourth of July Holiday. **ROLL CALL**

NEXT MEETING DATE: July 11, 2023