



MINUTES, BOARD OF DIRECTORS  
March 14, 2023

BOARD MEMBERS ATTENDING: Tracy Blamer, Curtis Burdette, Denny Powers, Anne Pawli, Mary Lou Phillips, Norman Dodds Absent: Sara Bizon, Lynne Cavazos, Larry Byl

GUESTS: None

CALL TO ORDER: The meeting was called to order by Chair Tracy Blamer, at 10:02 a.m. in the County Board Room.

CHANGES TO AGENDA: None

APPROVAL OF AGENDA: *Motion to approve Agenda as stands made by ML Phillips, seconded by N. Dodds. Motion carried by voice vote.*

APPROVAL OF MINUTES: Approval of February 14, 2023, minutes was delayed pending revisions.

PUBLIC COMMENTS: None

AGENDA

Community Outreach Subcommittee Report –Chair Blamer reminded the Board of the Lunch and Learn event with Dave Stegink from Fishbeck Friday, March 17. About a dozen participants are expected.

Valley City Metals –Blamer reported a Letter of Support has been submitted by the Village of Rothbury on behalf of Valley City Metals' application for services. C. Burdette will present the information at the next county board meeting.

BOARD COMMENTS: Blamer said she has submitted the invoice for payment for the Quality Assurance Project Plan (QAPP).

NEXT MEETING: following the requirements of the Open Meetings Act, the next meeting will be Thursday, April 13, 2023, at 10 a.m. in the Oceana County Board of Commissioners Room.

ADJOURNMENT: There being no further business the meeting was adjourned at 10:20 a.m.

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Anne Pawli, Secretary

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Date

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Tracy Blamer, Chair

\_\_\_\_\_  
Date