



Northeast Michigan Council of Governments
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AGENDA

**NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS**

**Thursday, December 19, 2024
10:00 a.m. – 12:00 p.m.**

**University Center
Gaylord, MI 49735**

Microsoft Teams

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 231 356 718 438

Passcode: nx3ZT3

AGENDA

- I.** Call to Order
- II.** Roll Call
- III.** Approval of Agenda
- IV.** Approval of Minutes – October 11, 2024, Meeting
- V.** Financial Statements – November 30, 2024
- VI.** Special Presentation: *Jeff Gray, Thunder Bay National Marine Sanctuary (NOAA)*
- VII.** President’s Report
 - A. Regional Project Review
 - B. Other
- VIII.** Director’s/Staff Report

Regional
Cooperation
Since
1968

- IX.** Committee Reports
 - A. Finance Committee – December 10, 2024
 - B. Executive Committee – December 19, 2024
 - C. Other
- X.** Previous Business
- XI.** New Business
 - A. FY 2024 Budget Adjustments
 - B. FY 2024 Audit
 - C. June 2025 Board Meeting Date
 - D. Resolution Honoring Tammy Bates
 - E. Other
- XII.** County/Board Updates
- XIII.** Public Comment
- XIV.** Adjournment – next meeting is January 16, 2025

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Alcona * Alpena * Cheboygan * Crawford * Emmet * Montmorency * Oscoda * Otsego * Presque Isle

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