

Approved 8-6-13

**DELTA COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
August 6, 2013 3:00 p.m.**

Escanaba, Michigan

A Committee of the Whole meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

August 1, 2013

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Committee of the Whole Meeting of the Delta County Board of Commissioners is scheduled for Tuesday August 2, 2013, at 3:00 p.m. in the Circuit Courtroom of the Delta County Courthouse.

Sincerely yours,  
Nancy J. Kolich  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, Holm and Moyle.

EXCUSED: Commissioner Rivard (Attending MAC Conference).

Also present: Rory Mattson, Conservation District Director,  
Jack Herrick, Conservation District Board,  
Howard Haulotte, Conservation District Board,  
Russ Ross, Conservation District Board,  
John Gucky, Associate Member  
Steve Wery, Parks Manager,  
Diane Mattson, Parks Secretary,  
Mike Baker, Pioneer Trail Park Host,  
Pat Nault, Fuller Park Host

The meeting was called to order at 3:00 p.m. in the Circuit Courtroom of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

III. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

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IV. PUBLIC COMMENT ON AGENDA ITEMS

None.

VI. NEW BUSINESS

1. Discussion with the Delta County Conservation District.

Rory Mattson, Director - Delta County Conservation District, gave an update on progress to the 5 Delta County Parks to the Board.

XII. PUBLIC COMMENT

None.

XIV. MEETING SCHEDULE

August 6 <sup>th</sup>	5:15 p.m.	Board meeting.
August 20 <sup>th</sup>	5:15 p.m.	Board meeting.
September 3 <sup>rd</sup>	5:15 p.m.	Board meeting.
October 1 <sup>st</sup>	5:15 p.m.	Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Holm and seconded by Commissioner Moyle to adjourn at 4:26 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson