**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Tuesday, February 18th, 2025**

**11:00 a.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment for agenda items only-2 (two) minute limit
5. Approval of Minutes- January
6. Approval of Expenditures- January
7. Approval of Financial Report- January
8. Director’s Report
   1. New staff mechanics helper
   2. Public notice of the fair increase
   3. New computers
   4. Ice Fest
   5. Chatham out-house races
   6. AED grant
   7. Trolley
   8. Audit
   9. First quarter OAR
9. Correspondence
10. Committee Reports
11. Old Business
12. New Business
    1. EST
    2. EST handbook Policy
13. Public Comments-2 (two) minute limit
14. Board Comments
15. Next Meeting Date-March 18, 2025-11:00 a.m.
16. Adjournment