

APPROVED

**MINUTES for the
POLICY WORK SESSION OF THE
KALKASKA COUNTY ROAD COMMISSION
HELD ON TUESDAY, FEBRUARY 16, 2016, 8:00 A.M. TO 3:00 P.M. AND WEDNESDAY,
FEBRUARY 17, 2016, 8:00 A.M. TO 11:00 A.M., AT THE OFFICE LOCATED AT 1049
ISLAND LAKE ROAD, KALKASKA, MICHIGAN**

ITEM 1 - ATTENDANCE

Allen, Present
Corrado, Absent
Cox, Present
Walter, Absent
Gill, Present

In addition, the following staff members were present: John S. Rogers, Manager and Rebecca Hilmert, Administrative Assistant.

ITEM 2 – PUBLIC COMMENT

Those individuals without appointments may give public comment in compliance with Section D & Appendix A of Procedure Policy.

None.

ITEM 3 – STEVE WINNINGER PRESENTATION

Mr. Winner gave a power point presentation explaining the Carver Policy Governance Model. Following the presentation, he offered recommendations to the Board and staff concerning revisions to the current policies.

MEETING WAS RECESSED AT 3:00 P.M. ON TUESDAY, FEBRUARY 16, 2016.

MEETING RESUMED AT 8:00 A.M. ON WEDNESDAY, FEBRUARY 17, 2016.

ITEM 4 – POLICY DISCUSSION WITH STEVE WINNINGER, CONTINUED

ITEM 5 – MISCELLANEOUS, PUBLIC COMMENT & OTHER

Those individuals without appointments may give public comment in compliance with Section D & Appendix A of Procedure Policy.

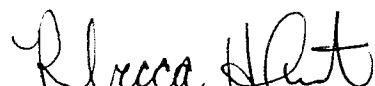
None.

ITEM 6 – ADJOURNMENT

Motion by Allen to adjourn meeting on Wednesday, February 17th, at 11:00 a.m., seconded by Cox. Three ayes, no nays. Motion carried.



David W. Gill, Chair



Rebecca Hilmert, Deputy Clerk