

**KEWEENAW COUNTY PARK TRUSTEES  
KEWEENAW MOUNTAIN LODGE  
MINUTES OF REGULAR MONTHLY MEETING**

A regular meeting of the Keweenaw County Park Trustees was held at 5:00 pm on Tuesday, October 7, 2008, at the Keweenaw Mountain Lodge, Copper Harbor, MI.

Present: Trustees Bjorn, McEvers, and Tuoriniemi; General Manager Ronan

Motion McEvers, second Bjorn to approve the minutes of the August 11, 2008 regular meeting and August 19, 2008 special meeting. Motion passed unanimously.

Motion McEvers, second Bjorn to accept the financial statements and approve payment of the bills as presented. Motion passed unanimously.

Trustee Tuoriniemi advised the park trustees that the Keweenaw County Board of Commissioners had passed all recommendations presented to it regarding the 2008-2009 winter operation and the 2009-2010 operating season. GM Ronan will begin to work on implementing each of these recommendations. The Keweenaw County Road Commission will be contacted to begin work on the parking lot expansion.

GM Ronan presented the park trustees with an update regarding winter events, staffing, and a request to pursue dining/lobby area renovations. He will provide the park trustees with a more detailed plan regarding the renovations at the November meeting.

A discussion was held regarding the adequacy of the generator for back-up power. Trustee Bjorn and GM Ronan will explore this further and provide the park trustees with further information.

Trustee McEvers presented the park trustees with initial drafts of a new logo for review. Further discussion will take place at the November meeting.

GM Ronan will work to prepare a draft of the 2009 operating budget and present it for review by the park trustees at the November meeting. When approved it will need to be sent to the Keweenaw County Board of Commissioners for review and adoption.

There being no further business to come before the park trustees, the meeting was adjourned at 6:55 pm.

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Joel Tuoriniemi, Park Trustees