

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

A regular meeting of the Keweenaw County Park Trustees was held at 3:00 on April 14th, 2011 at the Keweenaw County Road Commission offices.

Present: Trustees - Byron Muljo, Mark McEvers (absent: Joe Waananen)
KML: Dan Harri (GM)

Guest : Del Rajala , Vicki Steiger, Don Pische

- Motion made by Muljo to accept previous month's minutes, financial statement and approve bills to be paid as presented. Supported by McEvers.

Motion passed - unanimously.

- GM discussed details of bills and certain points of the financial statement from March 2011..

- McEvers and GM advised county board members of the results of recent discussions with County Commissioner Mooney regarding procedure of establishing a Park Fund, a determination of what KML owes the the County, and what the KML will need in the next two months until it can become cash positive for the remainder of the year and beyond.

- GM advised the Park Trustees of recent positive accomplishments regarding control of operating expenses and labor costs. Also explained were recent cost saving measures that have been implemented.

There being no further business to come before the Park Trustees,
the meeting was adjourned at 4:46 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee

