

**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 August 11th, 2011 at the offices of the Keweenaw County Road Commission.

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

Guest : Ken Rowe, Don Pische, Ernest Mooney

Motion by Waananen to accept minutes from June meeting, Seconded by Muljo

Motion passed unanimously.

- GM discussed details of the financial statement from July 2011. Also discussed last year vs. this year through July and also year to date numbers.

- GM and Ken Rowe provided projections with and without winter operations. Discussion followed.

- Motion by Byron to approve GM incentive payment. 2nd by Waananen. Motion carries.

- Motion made by Waananen to accept previous month's financial statement and approve bills as presented. Supported by Muljo

Motion passed - unanimously.

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There being no further business to come before the Park Trustees, the meeting was adjourned at 4:21 pm.

Respectfully submitted by,

Mark McEvers, Park Trustee

