

**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 Monday, August 11, 2008, at the Keweenaw Mountain Lodge, Copper Harbor, MI.

Present: Trustees Bjorn, McEvers, and Tuoriniemi; General Manager Ronan
Guests: Kim Stoker, Mac Marske, Don Kauppi, Steve Rowe

Motion McEvers, second Bjorn to approve the minutes of the July 8, 2008 regular meeting. Motion passed unanimously.

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

Don Kauppi provided the park trustees with an update on the activities and work being conducted by the Keweenaw County Park and Recreation Committee.

Kim Stoker provided the park trustees with an update regarding the MEDC grant and job requirement reporting, as well as the available funds from the Rural Development loan and the marketing grant.

GM Ronan provided an update as to the summer operation and issues identified for the winter operation of the Lodge. Upon receiving this information, motion McEvers, second Bjorn to hold a special meeting on Tuesday, August 19th at 5:00 pm at the Lodge to develop a formal recommendation to pass along to the Keweenaw County Board of Commissioners regarding the 2008-2009 winter and the entire 2009-2010 operating season. Motion passed unanimously.

There being no further business to come before the park trustees, the meeting was adjourned at 7:25 pm.

Joel Tuoriniemi, Park Trustees