

**KEWEENAW COUNTY PARK TRUSTEES  
KEWEENAW MOUNTAIN LODGE  
MINUTES OF SPECIAL MEETING**

A special meeting of the Keweenaw County Park Trustees was held at 5:00 pm on Tuesday, August 19, 2008, at the Keweenaw Mountain Lodge, Copper Harbor, MI.

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

Guests: Kim Stoker, Jack Reiss, Don Kauppi, Frank Stubenrauch, Randy Eckloff, Jeff Turnquist, Steve Rowe

The park trustees heard a presentation regarding the 2008-2009 winter, 2009-2010 operating season, and 2008 year-to-date performance. The powerpoint slides are attached to these minutes.

Kim Stoker, Jack Reiss, and Don Kauppi provided the park trustees with feedback regarding the presentation.

Motion Bjorn, second McEvers, to adopt the recommendations set forth in the presentation and present the same to the Keweenaw County Board of Commissioners for consideration. Trustee Tuoriniemi will attend a board meeting in September to make the presentation on behalf of the park trustees. Motion passed unanimously.

There being no further business to come before the park trustees, the meeting was adjourned at 6:50 pm.

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Joel Tuoriniemi, Park Trustees